



**Pension Benefit Guaranty Corporation**  
1200 K Street, N.W., Washington, D.C. 20005-4026

**BY EMAIL: [71788-67910836@requests.muckrock.com](mailto:71788-67910836@requests.muckrock.com) and  
BY FEDERAL EXPRESS**

**PBGC 2019-000786**

September 11, 2019

Mr. Russ Kick  
MuckRock News  
Dept. MR 71788  
411A Highland Avenue  
Somerville, MA 02144

Re: Request for FY 2018 Log of Freedom of Information Act (FOIA) Requests

Dear Mr. Kick:

On behalf of the Disclosure Officer, I am responding to your FOIA request, submitted to the Pension Benefit Guaranty Corporation (PBGC) via FOIAonline on April 16, 2019. You requested a copy the PBGC's FOIA log for Fiscal Year (FY) 2018, including a field showing the subject of each request and a field for the final disposition. You also requested this document in digital format, such as PDF or Excel. We processed your request in accordance with the FOIA and PBGC's implementing regulation. I apologize for the delay.

Pursuant to your request, the Disclosure Division conducted a search of our electronic processing system and located the enclosed FOIA log for FY 2018 (125 pages) responsive to your request. The Disclosure Officer has determined this document may be partially released to you.<sup>1</sup>

It was necessary to withhold personal privacy information belonging to PBGC's Privacy Act requesters. As you may know, the PBGC receives many first-party Privacy Act requests. Although agencies are encouraged to also process Privacy Act requests in accordance with the FOIA, unlike FOIA Requestors, Privacy Act Requestors have an expectation of and a right to privacy. To ensure compliance with the Privacy Act, the PBGC's implementing regulations, and the Office of Management and Budget's (OMB) guidelines to protect and safeguard personally identifiable information (PII) as defined by OMB Memorandum M-07-16, I have redacted the names of all Privacy Act Requesters whose requests were also processed in accordance with the FOIA and subsequently appealed.

The Privacy Act provides for three avenues for disclosure. The first, is with consent from the subject of the record. The second alternative method to release these names, is to do so pursuant to an order of a Court of competent jurisdiction. See, 5 U.S.C. § 552a(11). Upon receipt of such an order, we will release the names of the Privacy Act Requesters. Please note that an

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<sup>1</sup> Per your request, the log is being provided in PDF format.

administrative Subpoena does not satisfy the provisions of the Statute; we would need a court order signed by a Judge. The third option is disclosure through an applicable routine use under the Privacy Act. After carefully reviewing the FOIAonline Systems of Records Notice (SORN), I note there is no Routine Use that would allow the disclosure of the names of Privacy Act Requesters. As such and in accordance with the applicable laws, the Disclosure Officer has determined that the names of first-party requesters should be withheld from disclosure.

The PBGC reasonably foresees that disclosure of names and other personal privacy information of Privacy Act requesters would harm an interest protected by a FOIA Exemption. The Disclosure Officer relied on one FOIA exemption to withhold this information.

The applicable exemption, 5 U.S.C. § 552(b)(6), exempts from required public disclosure, “personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” Some of the records you have requested contain “similar files” within the meaning of the above cited statutory language and the PBGC implementing regulation (29 C.F.R. § 4901.21(b)(4)). The FOIA requires agencies to conduct a balancing test. In applying Exemption 6, a balancing test was conducted, weighing the privacy interests of the individuals named in a document against the public interest in disclosure of the information. The public interest in disclosure is one that will “shed light on an agency’s performance of its statutory duties.” *Dep’t of Justice v. Reporters Committee*, 489 U.S. 749, 773 (1989). The Disclosure Officer has determined disclosure of this information would constitute a clearly unwarranted invasion of an individual’s personal privacy.

As this response constitutes a partial denial of your records request, I am providing you with your FOIA appeal rights should you wish to avail yourself of this process. The FOIA provides at 5 U.S.C. § 552(a)(6)(A)(i) (2014) amended by FOIA Improvement Act of 2016, Pub. L. No. 114-185, 130 Stat. 538 that if a disclosure request is denied in whole or in part by the Disclosure Officer, the requester may file a written appeal within 90 days from the date of the denial or, if later (in the case of a partial denial), 90 days from the date the requester receives the disclosed material. The PBGC’s FOIA regulation provides at 29 C.F.R. § 4901.15 (2017) that the appeal shall state the grounds for appeal and any supporting statements or arguments, and shall be addressed to the General Counsel, Pension Benefit Guaranty Corporation, 1200 K Street, N.W., Washington, D.C. 20005. To expedite processing, the words “FOIA Appeal” should appear on the letter and prominently on the envelope.

In the alternative, you may contact the Disclosure Division’s Public Liaison at 202-326-4040 for further assistance and to discuss any aspect of your request. You also have the option to contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

This completes our processing of your request. Since your request is below the nominal threshold of \$25.00, we have not assessed any fees for its processing.<sup>2</sup> You may submit future requests for PBGC records by accessing FOIAonline, our electronic FOIA processing system, at <https://foiaonline.gov>, or by email to [Disclosure@pbgc.gov](mailto:Disclosure@pbgc.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "ME Gamez", written in a cursive style.

Maria E. Gamez  
Deputy Disclosure Officer

Enclosure

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<sup>2</sup> The FOIA Improvement Act of 2016 precludes an agency from charging search fees to a FOIA requester if the agency does not meet the FOIA's twenty-day time limit. As such, we did not assess search fees for this request.

## FY 2018 FOIA Log

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000001	Request	Stuart Bernsen	Independent Union/PBGC	Request for records relating to Contract with GRA, Inc. and/or (b)(6) [REDACTED] payments based on services by (b)(6) [REDACTED]	10/02/2017	10/31/2017	03/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000002	Request	(b)(6) [REDACTED]		PART - is requesting Form 1099-R	10/02/2017	10/31/2017	10/12/2017	Closed	Full Grant
PBGC-2018-000003	Request	(b)(6) [REDACTED]		PART - is requesting a copy of his signed pension agreement with PBGC pertaining to his wife	10/02/2017	10/31/2017	10/19/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000004	Request	Cindie Justice		Request for Form 1099-R	10/02/2017	10/31/2017	10/12/2017	Closed	Full Grant
PBGC-2018-000005	Request	Ms. Melissa Sherwood		Help	10/02/2017		10/12/2017	Closed	Records Not Reasonably Described
PBGC-2018-000006	Request	(b)(6) [REDACTED]		PART - Request for income verification	10/03/2017	11/01/2017	10/17/2017	Closed	Full Grant
PBGC-2018-000007	Request	Ms. Letitia Gallman	Delta Air Lines, Inc.	ROUTINE USE 1)Delta Pilot Disability and Survivorship Plan (Plan) provisions require an offset for Pension benefits to disability benefit payments. As a result, we are requesting a copy of the full Final Benefit Worksheet Statements (approx. 15 pages) for the pilots listed in the attachment. Authorizations to release information for each individual is in a separate attachment. This information allows us to verify our current benefit payments and have more meaningful discussions with the pilots when over-payments occur.	10/03/2017	11/01/2017	12/20/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000008	Request	Katherine M Johnson		Request for information on missing pension money	10/04/2017	11/02/2017	10/24/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000009	Request	Christopher M Rusby	Christopher M. Rusby, PLLC	ROUTINE USE - Court Order compelling the PBGC to produce records pursuant to the Subpoena served on December 19, 2016.	10/04/2017	11/02/2017	10/11/2017	Closed	Full Grant
PBGC-2018-000010	Request	Linda Banas		Request for copy of husband's Application	10/05/2017	11/03/2017	10/12/2017	Closed	Full Grant
PBGC-2018-000011	Request	Wilbert Coleman		Request for document(s) pertaining to a straight life annuity waiver	10/05/2017	11/03/2017	10/31/2017	Closed	Full Grant
PBGC-2018-000012	Request	(b)(6) [REDACTED]		PART - Request for information	10/06/2017	11/06/2017	10/31/2017	Closed	Full Grant
PBGC-2018-000013	Request	(b)(6) [REDACTED]		PART - Request for information.	10/06/2017	11/06/2017	11/03/2017	Closed	Full Grant
PBGC-2018-000014	Request	(b)(6) [REDACTED]		PART - I would like all documents and forms from my pension plan I have signed associated with my PBGC account sent to the address above. Apparently, I have signed a document or form in 2004 and I would like a copy of it and anything else. I was told by PBGC I have to submit this formally. Thankyou	10/06/2017	11/07/2017	12/28/2017	Closed	Partial Grant/Partial Denial



**FY 2018 FOIA Log**

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000015	Request	Mr. Michael W	Association for the Advancement of Civil Liberties	How does PBGC ensure workers have every opportunity to retire with dignity and financial stability? What are the Smaller Asset Managers Pilot Program and the enterprise risk management framework? What is PBGC's business and how are firms competing for it? Which firms have previously been awarded by PBGC and why? Does the multiemployer plan progress face deficits? Who are Thomas Perez, Jack Lew and Penny Pritzker? Which undergraduate and graduate schools have they previously attended? What are their respective roles and responsibilities? What formal and informal ties do they have with PBGC? Why is the need for lifetime income important? Under which circumstances is PBGC paying statutory guarantee? What to make of my dual charges of discrimination with the Missouri Commission on Human Rights (MCHR) and the Equal Employment Opportunity Commission? What to make of the arrest, the incarceration, the unenforced subpoenas, the forcible administration of government poison into my body while incarcerated and the lack of apology for all of it? What is the Missing Participants Program? How is PBGC providing excellent customer service? How is PBGC identifying and prioritizing customer needs? Who is Thomas Reeder? What are his roles and responsibilities for Board of Directors? Who is the PBGC Participant and Plan Sponsor Advocate? How is MPRA providing options for sponsors of plans likely to become insolvent when facing funding issues? What is the Early Warning Program? How does PBGC identify transactions and events that could potentially pose risk to the people covered under their pension plans? What role is PBGC taking in bankruptcies to protect the interests of employees and retirees in the plans? How is PBGC working to prevent unnecessary terminations and to obtain the maximum possible financial recovery when a plan must terminate? How is PBGC reaching resolution with stakeholders?	10/07/2017	11/07/2017	11/02/2017	Closed	Full Grant
PBGC-2018-000016	Request	Mr. James Iorrida	QDRO Group	ROUTINE USE: Please find attached a request for information regarding the retirement benefits of (b)(6). Please do not hesitate to contact me if you have any questions. Thank you.	10/09/2017	11/09/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000017	Request	(b)(6)		PART - is requesting pension calculations	10/10/2017	11/07/2017	10/12/2017	Closed	Full Grant
PBGC-2018-000018	Request			PART - is requesting information to be sent to her attorney regarding the calculation of the monthly benefit, etc.	10/10/2017	11/07/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000019	Request	Pamela Goodall	Webster Towers	Reques for income verification	10/10/2017	11/07/2017	10/17/2017	Closed	Full Grant
PBGC-2018-000020	Request	Tereasa Hairston		Request for payment listing of all payments to participant	10/10/2017	11/07/2017	10/17/2017	Closed	Full Grant

## FY 2018 FOIA Log

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000021	Request	(b)(6)	Eastern Airlines	PART - Requesting employment history with Eastern Airlines from April 1984 through July 1990. Requesting W2 forms for those years. I need this information to give the Social Security Department so they can correct and add the money that was taking out for Social Security and others Government agencies. I try to upload some documents but it will not load on you site. I can provide a letter from Eastern Airlines and the Social Social Department if needed. Thank you !	10/10/2017	11/09/2017	10/24/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000022	Request	Mr. Peter Greatrex	n/a	I am interested in the PBGC's correspondence on the underfunded pension plan at Unisys Corporation. The plan has an obligation to US workers of \$5.0 billion, but only assets of \$3.5 billion. I would be interested in any correspondence around this plan. If a more narrow search is required, a search focusing on "Unisys", "termination", or "terminate", or "termin?", would be appreciated. many thanks.	10/10/2017	11/27/2017	05/01/2018	Closed	No Records
PBGC-2018-000023	Request	(b)(6)		PART - is requesting information that states he was a Hourly Employee	10/10/2017	11/07/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000024	Request			PART - request for document	10/11/2017		11/02/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000025	Request	Mrs. Sarah A Smith	Delta Air Lines	"ROUTINE USE" ....October 11, 2017 Ms. Camilla Perry Pension Benefit Guaranty Corp. 1200 K Street NW Washington, DC 20005-4026 Fax: 202-326-4042 Ms. Perry, The Delta Pilot Disability and Survivorship Plan (Plan) provisions require an offset for Pension benefits to disability benefit payments payable to a surviving spouse. We are requesting the monthly benefit amount payable from the PBGC and the effective date this benefit is payable, to the surviving spouse. Thank you for your time and consideration of this request.	10/11/2017	11/22/2017	11/16/2017	Closed	Full Grant
PBGC-2018-000026	Request	Edward Stimach		Request for Forms 1099-R	10/11/2017	11/08/2017	10/17/2017	Closed	Full Grant
PBGC-2018-000031	Request	(b)(6)		PART -- is requesting proof of lump sum payment	10/11/2017	11/08/2017	01/24/2018	Closed	Full Grant
PBGC-2018-000032	Request	Rosemarie A Rivera		Requester - is inquiring about survivor benefits from deceased participant	10/11/2017	11/08/2017	10/24/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000033	Request	Caitlin Steiner	QDRO Group	Request for QDRO information	10/11/2017	11/08/2017	10/24/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000034	Request	Maureen M Hoogveen		Request for information on participant	10/11/2017	11/08/2017	11/07/2017	Closed	Full Grant
PBGC-2018-000035	Request	(b)(6)		PART - I am requesting a copy of my Income Verification Letter from the PBGC which is required for a mortgage I am seeking.	10/12/2017	11/09/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000036	Request			PART - is requesting information on the account or financial institution his balance was rolled in	10/12/2017	11/09/2017	11/07/2017	Closed	Full Grant

**FY 2018 FOIA Log**

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000037	Request	Robin Price	South Central Pension Rights Project	I am writing to request a copy of documents pertaining to the termination of a pension plan that in 1987 was administered by Texas American Bancshares Inc. Our client Ms. (b)(6) began in 1968 working for Commercial Bank &amp; Trust, which became Texas American Bank Midland. A former coworker received a Potential Private Pension benefit letter from Social Security that states the Plan name as The Retirement Plan and Trust for Employees of Texas American, with Texas American Bancshares Inc, as the Trustee. We are trying to help my client to locate any benefits to which she is entitled, and that is the purpose of this request. This request includes, but is not limited to copies of PBGC Form 500 with attendant schedules and attachments, Notice of Intent to Terminate, Notice of Plan Benefits, Notices of Annuity Information, Notice of Annuity Contract, Post-Distribution Certification, Annuity Lists, Lump Sum Payment Lists, and any filings concerning missing participants. These documents pertain to my client because she is a plan participant. A copy of her authorization is enclosed.	10/12/2017	11/16/2017	01/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000038	Request	Robin Price	South Central Pension Rights Project	I am writing to request a copy of documents pertaining to the termination of a pension plan that in 1987 was administered by Texas American Bancshares Inc. Our client began in 1969 working for Commercial Bank & Trust, which became Texas American Bank Midland. She received a Potential Private Pension benefit letter from Social Security that states the Plan name as The Retirement Plan and Trust for Employees of Texas American, with Texas American Bancshares Inc, as the Trustee. We are trying to help my client to locate any benefits to which she is entitled, and that is the purpose of this request. This request includes, but is not limited to copies of PBGC Form 500 with attendant schedules and attachments, Notice of Intent to Terminate, Notice of Plan Benefits, Notices of Annuity Information, Notice of Annuity Contract, Post-Distribution Certification, Annuity Lists, Lump Sum Payment Lists, and any filings concerning missing participants. These documents pertain to my client because she is a plan participant. A copy of her authorization is enclosed.	10/12/2017	11/17/2017	11/16/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000039	Request	Michelle Day-Mckenna	Heritage Woods of Rockford	Request for an IVL	10/12/2017	11/09/2017	10/17/2017	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000040	Request	Katherine Chiglinsky	Bloomberg News	As a request under the Freedom of Information Act, I would like the data for the amount of variable-rate premiums paid to the Pension Benefit Guaranty Corporation by these following companies during the year 2017 and the year 2013. I've attached a document that lists the names of the companies as well as the associated Employer Identification Numbers for each pension plan. I am seeking the individual data for each of these companies, not an aggregate total for the group. Please provide the documents in electronic format, if possible. In the event there are fees in excess of \$100, please inform me of the total charges in advance of fulfilling my request. Thank you for your consideration of this request.	10/12/2017	11/09/2017	10/13/2017	Closed	Request Withdrawn
PBGC-2018-000041	Request	Gustavo F Dominguez, Esq.	Markowitz, Ringel, Trusty + Hartog, P.A.	Subpoena - To Appear/Depositions	10/12/2017	11/09/2017	10/31/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000042	Request	Gustavo F Dominguez, Esq.	Markowitz, Ringel, Trusty + Hartog, P.A.	Subpoena - to Appear take depositions	10/12/2017	11/09/2017	10/31/2017	Closed	Full Grant
PBGC-2018-000043	Request	CHRIS WINN	Newberg Tax Service PC	Requesting a copy of 2016 Form 1099-R Form	10/12/2017	11/30/2017	11/01/2017	Closed	Request Withdrawn
PBGC-2018-000044	Request	Tanya Alston	Granville Co. DSS	Reques for income verification	10/11/2017	11/08/2017	10/17/2017	Closed	Full Grant
PBGC-2018-000045	Request	Sue Uram	Watson, Mundorff, Brooks, & Spec	Request for date of death/beneficiary information	10/12/2017	11/09/2017	11/01/2017	Closed	Full Grant
PBGC-2018-000046	Request	Tom Webb	Land Home Financial Services, Inc.	Reques for income verification	10/13/2017	11/13/2017	10/17/2017	Closed	Full Grant
PBGC-2018-000047	Request	Vanessa L Hammer	Rosenfeld, Hafron, Shapiro & Farmer	Subpoena - request for documents	10/13/2017	11/13/2017	11/16/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000048	Request	Dean Rice		Reques for income verification	10/15/2017	11/17/2017	10/25/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000049	Request	(b)(6)		PART - is requesting information	10/16/2017	11/14/2017	10/25/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000050	Request	Linda Williams	GEM Management - Huntington Manor Apartments	Reques for income verification	10/16/2017	11/14/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000051	Request	Jason J Orzel	CBS National Bank	Reques for income verification	10/16/2017	11/14/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000052	Request	Manager Manager	Wepakoneta Village	Reques for income verification	10/16/2017	11/14/2017	10/24/2017	Closed	Full Grant

## FY 2018 FOIA Log

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000053	Request	Paul A Norton	Paul A. Norton - Attorney at Law	Subpoena - for Statement of Pension Benefits	10/16/2017	11/14/2017	10/24/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000054	Request	J. Monaco	Park View at Fullerton	Reques for income verification	10/16/2017	11/14/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000055	Request	Angela J Silverstein	Attorneys At Law - BODIE	ROUTINE USE: Request - for QDRO information	10/16/2017	11/14/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000056	Request	(b)(6)		PART - copy of benefit file and plan for 07477800.	10/16/2017	11/14/2017	10/18/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000057	Request	Robert S Rasmussen		ROUTINE USE - is requesting Information QDRO information pertaining to Alternate Payee	10/17/2017	11/15/2017	12/26/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000058	Request	(b)(6)		PART - is requesting payment and QDRO information	10/17/2017	11/15/2017	10/24/2017	Closed	Duplicate Request
PBGC-2018-000059	Request	(b)(6)		PART - is requesting payment and QDRO information	10/17/2017	11/15/2017	10/24/2017	Closed	Duplicate Request
PBGC-2018-000060	Request	(b)(6)		PART - is requesting calculation used for the Benefit Statement	10/17/2017	11/15/2017	12/12/2017	Closed	Full Grant
PBGC-2018-000061	Request	Maria Caprara		Request for information on the deceased husband's pension benefit	10/17/2017	11/15/2017	10/25/2017	Closed	No Records
PBGC-2018-000062	Request	Jacob Abry		The purpose of this request is to obtain certain single-employer premium payment information from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields for each sponsor of a single employer pension plan who paid a premium in either the 2016 or 2017 Premium Payment Year. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file, with a separate file (or spreadsheet tab) for each year. Thank you for your attention to this request.	10/17/2017	11/16/2017	11/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000063	Request	Robert H Hovis, III	Robert H. Hovis, III, P.C.	Request for information on the plan pertaining to survivor benefits	10/17/2017	11/15/2017	10/25/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000064	Request	Evelyn J Stacer		Request for information on her monthly pension	10/18/2017	11/16/2017	12/19/2017	Closed	Full Grant

**FY 2018 FOIA Log**

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000065	Request	Mr. Harold Ashner	Keightley & Ashner LLP	I am making this request under the Freedom of Information Act for a copy of the Interagency Agreement between PBGC and FMCS that relates to PBGC's recently announced Plan Sponsor Pilot Mediation Project and of copies of any PBGC staff instructions or procedural or other guidance that relates to that project. If any of the records is expected to take significantly longer than other records to provide, I request that you provide the records that are available as soon as possible rather than wait until all records are available to provide any records. I request that you provide this information, if possible, in electronic form, preferably as a searchable PDF file.	10/18/2017	11/16/2017	11/16/2017	Closed	Full Grant
PBGC-2018-000066	Request	Alexander F Bush	AON Hewitt - Retirement and Investment	Request for Premium Filings	10/18/2017	11/16/2017	11/29/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000067	Request	(b)(6)		PART - is requesting all plan documents relating to his retirement plan and all documents relating to disability retirement benefits, etc	10/19/2017	11/17/2017	01/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000068	Request	President J Adams	President John Adams Manor	Reques for income verification	10/19/2017	11/17/2017	11/01/2017	Closed	Full Grant
PBGC-2018-000069	Request	Virginia Brown		Requester - is inquiring about information on retirement benefits	10/19/2017	11/17/2017	11/16/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000070	Request	James F Trotter	Mercer	I am requesting information on PBGC comprehensive premium filings. Specifically, I am requesting a spreadsheet containing all of the data input items (e.g. methodology elections, information on market values of assets and liabilities, any item that plan sponsors must populate on the form) on the PBGC comprehensive premium filings for all plans in the United States for the 2016 and 2017 plan years. I submitted a similar FOIA request earlier this year for past PBGC filing history and I would like to receive all of the same information as I did from that request (note that I've attached an excel file with those specific fields, including a sample record, as provided earlier this year). Please let me know if there are any clarifying questions you have. I'm happy to discuss this request by email or over the phone to assist the PBGC in providing this information. Thank you very much for your assistance - Jim Trotter	10/19/2017	11/17/2017	11/27/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000071	Request	Barbara Roach		Request for a copy of the Election of Benefit's Form	10/19/2017	11/17/2017	11/07/2017	Closed	Full Grant
PBGC-2018-000072	Request	(b)(6)		PART - is requesting information pertaining to beneficiaries another other information	10/19/2017	11/17/2017	01/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000073	Request	Katie Pandolfini	Garr, Silpe, P.C. - Attorneys At Law	Judicial Subpoena- to produce and permit discovery, inspection and copying	10/19/2017	11/17/2017	10/31/2017	Closed	Partial Grant/Partial Denial

## FY 2018 FOIA Log

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000074	Request	MARVIN GAYE		FOIA REQUEST	10/20/2017		11/03/2017	Closed	Records Not Reasonably Described
PBGC-2018-000075	Request	Erica Pulido	Colma Ridge	Request for income verification	10/20/2017	11/20/2017	11/01/2017	Closed	Full Grant
PBGC-2018-000076	Request	Laura Guilfu		Request for pension information.	10/20/2017	11/20/2017	12/22/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000077	Request	Faizal R Saived		Request for pension information.	10/20/2017	11/20/2017	12/19/2017	Closed	No Records
PBGC-2018-000078	Request	Fred A Flowers	Flowers &amp; Martin, P.A.	Request for pension information.	10/20/2017		11/03/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000079	Request	Ms. Deborah Hughes		Dear FOIA Representative, I would like any and all records concerning my parents. Thank you.	10/22/2017	11/21/2017	11/22/2017	Closed	No Records
PBGC-2018-000080	Request	(b)(6)		PART - Need a copy of the paperwork of the beneficiary designation for my pension. I do not remember choosing a select annuity.	10/23/2017	11/21/2017	11/08/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000081	Request	Linda Roberts	Woodland Place	Request for income verification.	10/23/2017	11/21/2017	11/02/2017	Closed	Full Grant
PBGC-2018-000082	Request	Brooke Doolin	Rockingham County Department of Social Services	Request for income verification.	10/23/2017	11/21/2017	11/08/2017	Closed	Full Grant
PBGC-2018-000083	Request	Vivianha Villanueva	HCR Manor	Request for income verification	10/24/2017	11/22/2017	11/07/2017	Closed	Request Withdrawn
PBGC-2018-000085	Request	(b)(6)		PART - request for information	10/24/2017	11/22/2017	10/26/2017	Closed	Full Grant
PBGC-2018-000086	Request	Arthur L Bland		Request for requesting information on deceased participant	10/24/2017	11/22/2017	11/09/2017	Closed	Full Grant
PBGC-2018-000087	Request	Wilbert E Estep		Request for BDL of deceased participant	10/24/2017	11/22/2017	11/02/2017	Closed	Full Grant
PBGC-2018-000088	Request	Brenda J Graham		Request for Form 1099-R	10/24/2017	11/22/2017	10/24/2017	Closed	Full Grant
PBGC-2018-000089	Request	David S Dikman	Dikman &amp; Dikman	Request for QDRO information	10/24/2017	11/22/2017	12/15/2017	Closed	No Records
PBGC-2018-000090	Request	(b)(6)		Request for information showing why she is not entitled to survivor benefits	10/24/2017	11/22/2017	01/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000091	Request	Christopher Sowden	The Wagner Law Group	Requesting information on why his client it not due a benefit	10/24/2017	11/22/2017	02/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000092	Request	Stephanie W Edel	Cleary, Gottlieb, Steen &amp; Hamilton, LLP	Request a copy of any settlement agreements between the PBGC and plan sponsors of defined benefit plans reached in connection with proposed or completed mergers and acquisitions transactions, dated on or after October 1, 2015. In addition, we would like to request a copy of any Early Warning Program agreements between the PBGC and plan sponsors of defined benefit plans dated on or after October 1, 2015.	10/25/2017	11/24/2017	01/18/2018	Closed	Full Grant
PBGC-2018-000093	Request	Elizabeth Grisso	Housing Authority of Calvert County	Request for income verification	10/25/2017	11/24/2017	11/01/2017	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000094	Request	(b)(6)		PART - Request for income verification letter	10/25/2017	11/24/2017	11/24/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000095	Request	Debie Ogle	Buncombe County Health and Human Services	Request for income verification	10/25/2017	11/24/2017	11/01/2017	Closed	Full Grant
PBGC-2018-000096	Request	Richard B Pinhard		Subpoena request for SPD, benefit statements, and other pension related information.	10/25/2017	11/24/2017	01/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000097	Request	Danielle M Hinton	Campanro &amp; Tomkovitch	Request for SPD, pension value, statements, loan, bonus, salary, beneficiary and other pension related information.	10/25/2017	11/24/2017	11/08/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000098	Request	William Horne		Reques for income verification	10/26/2017	11/27/2017	11/08/2017	Closed	Full Grant
PBGC-2018-000099	Request	Adam White	P-Solve	Request for premium filing Information	10/26/2017	11/27/2017	12/07/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000100	Request	Jose Trejo		Request for a copy summary plan description	10/26/2017	11/27/2017	11/02/2017	Closed	No Records
PBGC-2018-000101	Request	Deborah George		Request for information pertaining to her father's retirement and beneficiary benefits	10/26/2017	11/27/2017	11/08/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000102	Request	Manager Manager	Palm Springs Pointe	Reques for income verification	10/27/2017	11/28/2017	11/08/2017	Closed	Full Grant
PBGC-2018-000103	Request	(b)(6)		PART - Request for full disclosure of all paperwork that she signed or her husband signed with PBGC	10/27/2017	11/28/2017	12/14/2017	Closed	Full Grant
PBGC-2018-000104	Request	Vickie G Wilford		Requester - is requesting a copy of participant's Beneficiary Form	10/27/2017	11/28/2017	12/11/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000105	Request	(b)(6)		PART -Request for a copy of the check, application and any information concerning Aidan Rubber	10/27/2017	11/28/2017	12/18/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000106	Request			PART - is requesting a copy of Spousal Waiver	10/27/2017	11/28/2017	12/11/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000107	Request			PART - 8/25/2016 Participant Application for Pension Benefits (Form No. 700/4049)	10/27/2017	11/29/2017	11/08/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000108	Request	Mr. Gavin L Martin	Ventera Corporation	Statement of work (SOW) for contract ISES-2 PBGC01-RP-16-0010	10/28/2017	11/29/2017	12/21/2017	Closed	Full Grant
PBGC-2018-000109	Request	Mr. Gavin L Martin	Ventera Corporation	Statement of work (SOW) for contract/task order: PBGC01FA140006 /PBGC01FA140002	10/28/2017	12/04/2017	02/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000110	Request	Mr. Gavin L Martin	Ventera Corporation	Statement of work (SOW) for the contact/task order: PBGC01FA140005 / PBGC01FA140003	10/28/2017	12/01/2017	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000111	Request	Angela Phipps		I am requesting information regarding my ex-husbands pension. Per our divorce decree I am able to start collecting his pension when he is eligible to retire I want to know when heâ€™s able to retire from the fire department. Thank you	10/29/2017	11/29/2017	11/03/2017	Closed	Request Withdrawn



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000112	Request	Carol S Lee		Request for Form 500, 501 and premium history of the plan	10/27/2017	11/28/2017	11/22/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000113	Request	(b)(6)		PART - request for information	10/27/2017	11/28/2017	12/28/2017	Closed	Full Grant
PBGC-2018-000114	Request	Sonia Evans	TENA	Request for completion of Audit Form	10/30/2017	11/29/2017	11/08/2017	Closed	Full Grant
PBGC-2018-000115	Request	(b)(6)		PART - is requesting her entire benefit file	10/30/2017	11/29/2017	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000116	Request	George M Feed	George M. Freed - Attorneys at Law, PC	Requester - Information on death benefits to the estate	10/30/2017	11/29/2017	12/28/2017	Closed	Full Grant
PBGC-2018-000117	Request	John DeGroote	DeGroote Partners, LLC	Request for information on all potential settlement beneficiaries, which have consented their information to be shared for purpose of settlement fund	10/30/2017	11/29/2017	01/24/2018	Closed	Full Grant
PBGC-2018-000118	Request	Jeimy Gomez	Oxford Place/Gardens	Reques for income verification	10/30/2017	11/29/2017	11/07/2017	Closed	Full Grant
				As a request under the Freedom of Information Act, I would like the data for the amount of variable-rate premiums paid to the Pension Benefit Guaranty Corporation by these following companies during the year 2017 and the year 2013. I've attached a document that lists the names of the companies as well as the associated Employer Identification Numbers for each pension plan. I am seeking the individual data for each of these companies, not an aggregate total for the group. Please provide the documents in electronic format, if possible. In the event there are fees in excess of \$100, please inform me of the total charges in advance of fulfilling my request. Thank you for your consideration of this request.	10/31/2017	11/30/2017	11/29/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000119	Request	Katherine Chiglinsky	Bloomberg News		10/31/2017	11/30/2017	11/29/2017	Closed	Partial Grant/Partial Denial
				This is to request, under the Freedom of Information Act, all PBGC premium filing data (to the extent available in PBGC records) for single employer plans from all filings, included amended filings, for flat-rate, variable-rate or termination premiums for the 2017 premium payment year. I request that you provide this information in electronic form (csv. file preferred).	10/31/2017	11/30/2017	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000120	Request	Brendan McFarland	Willis Towers Watson		10/31/2017	11/30/2017	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000121	Request	David W Kuhnsman	Protora Law, PLLC	Request for Call Center Contract	11/01/2017	12/08/2017	01/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000122	Request	Jessica L Ormsby	Myers, Duffy Dansak & Clegg, LLC	Request for any lump sum being paid to the Estate	11/01/2017	12/04/2017	12/26/2017	Closed	Full Grant
PBGC-2018-000123	Request	Bert A Haight		Request for information on retirement money from Polaroid	11/01/2017	12/01/2017	01/23/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000124	Request	(b)(6)		PART - Plan Name: Delphi Retirement Program For Salaried Employees. I am requesting my complete file used for the PBGC to help create the Benefit Determination Statement Worksheet (BDSW) for the above: Case, Plan, and Customer. During the process of requesting my Benefit Determination Statement Worksheet (BDSW) it was suggested that I request my complete file through the FOIA that was compiled for the worksheet.	11/01/2017	12/01/2017	12/12/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000125	Request	(b)(6)		re: old address update Please see update to follow below subject: VHA, OIG (SSA) MEDIA violation FOIA (fda associate safeguard and pavilions) Please update my mailing address: (b)(6)	11/01/2017		12/28/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000126	Request	Kyle A Williams		Request for information on beneficiaries	11/02/2017	12/04/2017	12/12/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000127	Request	(b)(6)		PART - is requesting all documents in his file	11/02/2017	12/04/2017	12/14/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000128	Request	John Loye	RecordTrak	Request for all personnel records, attendance records, vacation, etc.	11/02/2017	12/04/2017	11/09/2017	Closed	Duplicate Request
PBGC-2018-000129	Request	Dave Fletcher	RecordTrak	Request for all records pertaining to the individual	11/02/2017	12/04/2017	12/15/2017	Closed	Duplicate Request
PBGC-2018-000130	Request	David W Kuhnsman	ProTora Law, PLLC	Request for Document Management Center Support Services Contract	11/02/2017	12/11/2017	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000133	Request	David W Kuhnsman	ProTora Law, LLC	Request for Sarasota FBA Contract awarded to Cyquest Business Solutions, Inc.	11/02/2017	12/08/2017	02/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000134	Request	Bonnie C Park	Ferro, Labela & Sucker, LLC	Request for a copy of all documents in connection with the plan termination	11/02/2017	12/04/2017	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000135	Request	Phyllis D Jones		Request for a copy of file documents	11/02/2017	12/04/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000136	Request	Joseph A Vavra	Vavra Law Office	Request for benefit information to obtain a QDRO	11/03/2017	12/05/2017	11/22/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000137	Request	Bonnie Schiefer		Request for deceased participant's 1099-R	11/03/2017	12/05/2017	11/08/2017	Closed	Full Grant
PBGC-2018-000138	Request	Trisha Calodding	Pine Knoll Apartments	Request for income verification.	11/03/2017	12/05/2017	12/05/2017	Closed	Request Withdrawn
PBGC-2018-000139	Request	Yaakov Lasdun	North Campus Rehab	Request for income verification.	11/03/2017	12/05/2017	11/07/2017	Closed	Full Grant
PBGC-2018-000140	Request	Rima Edmonds	Palm Springs Pointe	Request for income verification.	11/03/2017	12/05/2017	11/07/2017	Closed	Full Grant
PBGC-2018-000141	Request	Mr. Michael W	Association for the Advancement of Civil Liberties	What is modern day slavery? How to end crackdowns? How to not get jealous of Wiz Khalifa no longer paying for marijuana? How to not get jealous of DJ Khaled, Fat Joe, and Rick Ross getting love from beautiful females all over the world? How to not get jealous of Mark Zuckerberg connections? How to not get jealous of Bill Gates money?	11/05/2017		12/01/2017	Closed	Records Not Reasonably Described

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000142	Request	Dina Hunter	Platinum Benefit Services, Inc.	Request for income verification.	11/06/2017	12/06/2017	11/07/2017	Closed	Full Grant
PBGC-2018-000143	Request	(b)(6)		Am I covered under my husband's retirement plans? His name is (b)(6) born (b)(6) in Queens/New York, residing in (b)(6) (b)(6)	11/06/2017	12/07/2017	12/13/2017	Closed	No Records
PBGC-2018-000144	Request	Anthony G Rossi	Guarnieri and Secret, P.L.L.	ROUTINE USE...Request for pension records and copy of the Qualified Separate Interest QDRO	11/07/2017	12/07/2017	12/13/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000145	Request	Jay Miller	Illinois Department of Healthcare and Family Services	Letter and Subpoena	11/07/2017	12/07/2017	01/23/2018	Closed	Full Grant
PBGC-2018-000146	Request	Debra Blair	Morgan Stanley	Request for plan standard termination for the last quarter	11/07/2017	12/07/2017	12/12/2017	Closed	Full Grant
PBGC-2018-000147	Request	(b)(6)		I live in section 8 housing and they need this form to calculate my rent.	11/07/2017	12/11/2017	11/24/2017	Closed	Full Grant
PBGC-2018-000148	Request			PART - is requesting a copy of Form 700	11/07/2017	12/07/2017	12/06/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000149	Request	Micahael C Waters, Sr.		Request for Form 1099-R	11/07/2017	12/07/2017	12/06/2017	Closed	Full Grant
PBGC-2018-000150	Request	Winnona M Weaver		Request for paperwork regarding the monthly pension	11/07/2017	12/07/2017	12/20/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000151	Request	Joan B Nassar, Esq.	Esquire Law Office of Joan Berry Nassar	Subpoena - to Appear	11/07/2017	12/07/2017	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000152	Request	Brandi Fields	Tregaron Senior Residences	Request for income verification	11/07/2017	12/07/2017	11/24/2017	Closed	Full Grant
PBGC-2018-000153	Request	(b)(6)		Request for documents signed by her or the participant	11/08/2017	12/08/2017	01/09/2018	Closed	Duplicate Request
PBGC-2018-000154	Request	Alyne M O'Keefe	Club Plaza Apartments	Request for income verification	11/08/2017	12/08/2017	11/24/2017	Closed	Full Grant
PBGC-2018-000155	Request	Manager Manager	School Apartments	Request for income verification	11/08/2017	12/08/2017	11/24/2017	Closed	Full Grant
PBGC-2018-000156	Request	David Fletcher	RecordTrak	Requests all personnel records including attendance records, vacation, time/leaves of absence; all employee health records; all workers compensation records.	11/13/2017	12/12/2017	12/14/2017	Closed	No Records
PBGC-2018-000157	Request	Tracy Johnson	Sylvia Word Manor	Request for income verification	11/13/2017	12/12/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000158	Request	Ms. Marsha A Smith		Requests information about father's benefit payment/beneficiary/alternate payee. Requester seeking investigation about why the person named in the request received a benefit.	11/13/2017		12/11/2017	Closed	Improper FOIA Request for Other Reasons

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000159	Request	Mr. Paul A Norton	Paul A. Norton Attorney at Law	Routine Use /Compulsory disclosure: Subpoena requests statement of pension benefits as of 8/12/12 and 5/1017 for PP employed by Special Metals Corporation. Signed by Judge.	11/13/2017	12/12/2017	12/29/2017	Closed	No Records
PBGC-2018-000160	Request	Nicole Perry	Oak Apartments	Request for income verification	11/14/2017	12/13/2017	11/16/2017	Closed	Full Grant
PBGC-2018-000161	Request	(b)(6)		PART - Request for information.	11/14/2017	12/13/2017	02/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000162	Request	Helen Frenchko		Request for information.	11/14/2017	12/13/2017	12/20/2017	Closed	No Records
PBGC-2018-000163	Request	Jordan Cantrell	Wilson Elser	Request for information.	11/14/2017	12/13/2017	12/19/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000164	Request	(b)(6)		I wish to see what the documents are that are listed in my PBGC pension plan. one is a &quot;non-qdro&quot; and the other annuity beneficiaries. I know I did not send the &quot;non-qdro&quot;. I am concerned there is a problem with my pension. Please send me any information concerning the pension that PBGC holds.	11/14/2017	12/13/2017	12/13/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000165	Request	Tracy Johnson	Sylvia Word Manor	Request for income verification	11/14/2017	12/13/2017	11/16/2017	Closed	Full Grant
PBGC-2018-000166	Request	Mary Tranquilli		Request for information.	11/14/2017	12/13/2017	03/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000167	Request	Coe M Floreen		Request for information.	11/15/2017	12/14/2017	12/08/2017	Closed	Full Grant
PBGC-2018-000168	Request	(b)(6)		PART - Request for information.	11/15/2017	12/14/2017	01/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000169	Request			PART - Request for information.	11/15/2017	12/14/2017	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000170	Request	Sandra Kieffaber		Request for information.	11/15/2017	12/14/2017	12/28/2017	Closed	Full Grant
PBGC-2018-000171	Request	Florence Taylor		Request for information.	11/15/2017	12/14/2017	01/18/2018	Closed	Full Grant
PBGC-2018-000172	Request	Beverly Proctor-Donald	Attorney at Law	Request for information.	11/15/2017	12/14/2017	12/21/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000173	Request	Terese Kohnen		Request for information.	11/15/2017	12/14/2017	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000174	Request	Cheryl Pelcher	Trebisacci Law Associates, LLC	Request for information.	11/15/2017	12/14/2017	12/27/2017	Closed	No Records
PBGC-2018-000175	Request	Daniel Bass	Communication Workers of America, AFL-CIO	Request for information.	11/16/2017	12/27/2017	03/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000176	Request	Paul Norton	Attorney at Law	Request for information.	11/16/2017	12/15/2017	12/06/2017	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000177	Request	Mr. Joshua Davis	Cheiron	The attached PDF is from the PBGC's 2015 Data Tables. It classifies all multiemployer plans by industry. Based on this table the PBGC must have built a table of multiemployer pension plans that has EIN/PN/Industry Category. I would like to obtain this list.	11/16/2017	12/18/2017	12/11/2017	Closed	Full Grant
PBGC-2018-000178	Request	Lynn M Dewerth	Dept. of the Treasury - IRS	IRS Summons - To appear, give testimony, bring and produce information. Request to pay off figures.	11/17/2017		11/17/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000179	Request	(b)(6)		PART - request for information.	11/17/2017	12/18/2017	12/13/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000180	Request	Michelle Day-McKenna	Heritage Woods of Rockford	Request for income verification	11/17/2017	12/18/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000181	Request	Michelle Day-McKenna	Heritage Woods of Rockford	Request for income verification	11/17/2017	12/18/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000182	Request	Herbert T Clark Assistant Living	Herbert T. Clark Assisted Living	Request for income verification	11/17/2017	12/18/2017	11/24/2017	Closed	Full Grant
PBGC-2018-000183	Request	Anthony T Smith	Ford &amp; Friedman	Request for information.	11/17/2017	12/18/2017	01/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000184	Request	Verna Kellogg		Request - for Form 1099-R	11/20/2017	12/19/2017	12/15/2017	Closed	No Records
PBGC-2018-000185	Request	Kathy Karas	Summit Health Care Solutions	Request for income verification	11/20/2017	12/19/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000186	Request	Joanna Wallace	Vega Place Senior Apartments	Request for income verification	11/20/2017	12/19/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000187	Request	Dave Fletcher	RecordTrak	Request for all personnel records to include attendance records, vacation, time and leave of absence, all employee health records, all workers compensation records	11/20/2017	12/19/2017	12/15/2017	Closed	No Records
PBGC-2018-000188	Request	Nydia Loya	Law Offices of Korol and Velen	Deposition Subpoena for production of Business Records	11/20/2017	12/19/2017	01/18/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000189	Request	Paul A Norton	Paul A. Norton, Esq.	Subpoena - to Appear	11/20/2017	12/19/2017	12/06/2017	Closed	Duplicate Request
PBGC-2018-000190	Request	Jospeh Balmes	Guardian Services, Inc.	Request for completion of form pertaining to participant	11/21/2017	12/20/2017	12/06/2017	Closed	Full Grant
PBGC-2018-000191	Request	Carla A Fleming		Requester - is inquiring about benefits pertaining to her deceased mother	11/21/2017	12/20/2017	12/11/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000192	Request	Violet C Garner		Request for a copy of the completed application waiving spousal benefits	11/21/2017	12/20/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000193	Request	Paul H Nathan	Law Offices of Paul H. Nathan	Deposition Subpoena - for production of business records	11/21/2017	12/20/2017	12/18/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000194	Request	(b)(6)		PART - is requesting all paper work pertaining to when she started receiving her pension	11/21/2017	12/20/2017	02/09/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000195	Request	Anthony T Smith	Ford & Friedman	Request for all documentation pertaining to the participant's participation in the pension plan	11/21/2017	12/20/2017	12/18/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000196	Request	(b)(6)		PART - is requesting all information and documents to be disclosed to her pertaining to her pension benefits and retirement	11/21/2017	12/20/2017	12/20/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000197	Request	Ms. Karen Flores	Mid-America Pension Rights Project	Request for signed spousal consent/waiver form.	11/21/2017	12/20/2017	11/21/2017	Closed	Full Grant
PBGC-2018-000198	Request	Mr. David Bonello	Upper Midwest Pension Rights Project	Request for SPD, plan document, PP benefit statement, any and all information necessary to verify the accuracy of benefit amount of \$866.00..., records or summaries...to ascertain the years and portions of years for which PP received or should have received pension credit under the plan (Ampco Metal Incorporated Milwaukee Retirement Plan).	11/21/2017	12/20/2017	12/01/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000199	Request	Ms. Mary Hannon		Request for deceased participant's 1099 for 2016	11/22/2017	12/22/2017	11/24/2017	Closed	No Records
PBGC-2018-000200	Request	Tara Wilson	Genesis Homewood Center	Request for income verification	11/22/2017	12/21/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000201	Request	American House Lakeside	American House Lakeside	Request for income verification	11/22/2017	12/21/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000202	Request	(b)(6)		Request for survivor benefits information	11/22/2017	12/21/2017	02/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000203	Request	Karen Hunt	Villas at Forest Park Apartments	Request for income verification	11/24/2017	12/22/2017	12/01/2017	Closed	Full Grant
PBGC-2018-000204	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 17- 54941-B] Relevant to PBGC01DO100128 and PBGC01DO100129, we seek CLEARLY RELEASABLE copy of the Order including the SOW/PWS; NOTE â€” this request SEEKS ONLY material that has been previously released under FOIA. The request should be considered â€œsimpleâ€” and move through the process quicker for little or no cost. WE WAIVE any right to appeal, and ACCEPT ALL CLEARLY RELEASABLE information available.	11/25/2017	12/26/2017	12/19/2017	Closed	No Records
PBGC-2018-000205	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 17- 54945-B] Relevant to PBGC01DO100136 and PBGC01DO120031, we seek CLEARLY RELEASABLE copy of the Order including the SOW/PWS; NOTE â€” this request SEEKS ONLY material that has been previously released under FOIA. The request should be considered â€œsimpleâ€” and move through the process quicker for little or no cost. WE WAIVE any right to appeal, and ACCEPT ALL CLEARLY RELEASABLE information available.	11/25/2017	12/26/2017	12/20/2017	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000206	Request	Rose Santos	FOIA GROUP INC	[Reference FG# 17- 54947-B] Relevant to PBGC01DO130029 and PBGC01DO140045, we seek CLEARLY RELEASABLE copy of the Order including the SOW/PWS; NOTE â€” this request SEEKS ONLY material that has been previously released under FOIA. The request should be considered â€œasimpleâ€ and move through the process quicker for little or no cost. WE WAIVE any right to appeal, and ACCEPT ALL CLEARLY RELEASABLE information available.	11/25/2017	12/26/2017	12/20/2017	Closed	No Records
PBGC-2018-000207	Request	Rose Santos	FOIA GROUP INC	[Reference FG# 17- 54948-B] Relevant to PBGC01DO170015 and PBGC01DO170011, we seek CLEARLY RELEASABLE copy of the Order including the SOW/PWS; NOTE â€” this request SEEKS ONLY material that has been previously released under FOIA. The request should be considered â€œasimpleâ€ and move through the process quicker for little or no cost. WE WAIVE any right to appeal, and ACCEPT ALL CLEARLY RELEASABLE information available.	11/25/2017	12/26/2017	12/19/2017	Closed	No Records
PBGC-2018-000208	Request	(b)(6)		PART - Request for information on how eligibility for pension was determined	11/27/2017	12/26/2017	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000209	Request	Mark Kirsch		Request for a copy of Teamster Local 344	11/27/2017	12/26/2017	12/28/2017	Closed	Full Grant
PBGC-2018-000210	Request	Charlie Jeter		Request for information on brother's pension	11/27/2017		12/28/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000211	Request	(b)(6)		PART - Request for information regarding her benefit	11/27/2017	12/26/2017	02/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000212	Request			PART - Request for a complete benefit pack	11/28/2017	12/27/2017	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000213	Request	Suzanne Littell	Law Office of Suzanne Littell	Request for Form 1099-R for 2015	11/28/2017	12/27/2017	12/20/2017	Closed	Full Grant
PBGC-2018-000214	Request	Billie Engelmann-Kotulski	Gary Osborne & Associates	Request for benefit statements on the deceased participant and spouse	11/28/2017	12/27/2017	12/06/2017	Closed	Request Withdrawn
PBGC-2018-000215	Request	Dundee Housing	Dundee Housing Commission	Request for income verification	11/28/2017	12/27/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000216	Request	Ridgewood Tower	Ridgewood Tower	Request for income verification	11/28/2017	12/27/2017	12/13/2017	Closed	Full Grant
PBGC-2018-000217	Request	Kevin Ching		Request for information for the purpose of a QDRO	11/28/2017	12/27/2017	12/27/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000218	Request	Barry J Landry	Barry J. Landry - Attorney At Law	ROUTINE USE: Request for information to prepare a QDRO	11/28/2017	12/27/2017	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000219	Request	(b)(6)		PART - is requesting information on a check from 2003	11/29/2017	12/28/2017	12/27/2017	Closed	Partial Grant/Partial Denial



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000220	Request	Louis P Giavasis	Stark County Clerk of Courts	Subpoena - To Appear give deposition	11/29/2017	12/28/2017	03/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000221	Request	Joanne M Helper	Skip Long Attorney & Counselor at Law	Subpoena - produce and permit inspection and copying of documents	11/29/2017	12/28/2017	12/29/2017	Closed	Full Denial Based on Exemptions
PBGC-2018-000222	Request	Judith L Elgell		Request for information pertaining to payout	11/29/2017	12/28/2017	02/01/2018	Closed	Full Grant
PBGC-2018-000223	Request	(b)(6)		PART - I would like a statement/proof of payment to me from the PBGC that proves that I am a retiree of United Airlines that qualifies me for a discount with T-Mobile. Thank you.	11/29/2017	12/29/2017	01/11/2018	Closed	Full Grant
PBGC-2018-000224	Request			PART - Document Form 701 Payee Information Form, Case Number 20637000	11/29/2017	12/29/2017	12/11/2017	Closed	Full Grant
PBGC-2018-000225	Request	JoAnne Tom		Request for information pertaining to termination of pension plan	11/30/2017	12/29/2017	01/09/2018	Closed	No Records
PBGC-2018-000226	Request	David Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation, time and leaves of absence, all employee health records, all workers compensation records	11/30/2017	12/29/2017	01/29/2018	Closed	No Records
PBGC-2018-000227	Request	(b)(6)		PART - is requesting a copy of the pension plan, benefits available to all employees, pension benefit amount of pension account, copy of documents signed at separation, etc.	11/30/2017	12/29/2017	02/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000228	Request	Vincent W McKinney		I am requesting all information pertaining to performance ratings and award payments for all employees of the Office of Management Administration at the Pension Benefits Guaranty Corporation for the rating period of October 1, 2016 to September 30, 2017	12/01/2017	01/02/2018	02/16/2018	Closed	Request Withdrawn
PBGC-2018-000229	Request	Mr. David M Davala	Findley Davies	I would like all the data for all 2016 single employer PBGC premium filings. Email addresses may be excluded.	12/01/2017	01/03/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000230	Request	Mr. David M Davala	Findley Davies	I would like the filing data for 2017 PBGC single employer filings that have been completed as of the date of this request. Email addresses may be omitted.	12/01/2017	01/03/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000231	Request	Shelly Crandall	Brueggemann & Sharma, P.C.	Subpoena - Order to Appear and/or Produce	12/04/2017	01/03/2018	01/09/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000232	Request	(b)(6)		PART - Requesting any records, pensions, or plan administrators but not limited to the previously mentioned concerning myself. Thank You for your time.	12/04/2017	01/03/2018	12/13/2017	Closed	No Records
PBGC-2018-000233	Request	Ami Zukowsky	Zukowsky Law, LLC	ROUTINE USE - Amended request for limited benefit information to obtain a Qualified Domestic Relations Order.	12/04/2017	01/03/2018	02/01/2018	Closed	Full Grant
PBGC-2018-000234	Request	Sherlene Smearman	Freedom Place I and II Apartments	Request for income verification	12/04/2017	01/03/2018	12/13/2017	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000235	Request	(b)(6)	monarty insurnage	im reporting ortizes place federal voulation place bare disability nam eis (b)(6) (b)(6) onset 07/31/2014 left progra ma call notional number 800 772 -1213 notional number spoke base directv deposit befor enter location (b)(6) call 911 reguset pension ssa socail security payment 597.00 get month pension i get every month have bare emove recored place 52 state place bare matter new york city person went outside new york location place 50 state	12/05/2017	01/10/2018	01/11/2018	Closed	No Records
PBGC-2018-000236	Request	Lynne R Cox		Request for a copy of beneficiary form	12/05/2017	01/04/2018	12/14/2017	Closed	No Records
PBGC-2018-000237	Request	The Benefit	The Benefit Center	Request for verification of pension benefits	12/05/2017	01/04/2018	12/13/2017	Closed	Full Grant
PBGC-2018-000238	Request	(b)(6)		PART - Request of Designation of Annuity Beneficiary Case #22382800	12/05/2017	01/05/2018	12/14/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000239	Request	Mr. Moulla T Tarik ben Abdellah	Particular	One hundred dollars.	12/05/2017		01/11/2018	Closed	Records Not Reasonably Described
PBGC-2018-000240	Request	(b)(6)		PART - Date Document Case Number 2/3/2008 Participant Application for Pension Benefits (Form No. 700/4049) 13072401 8/9/2007 Designation of Annuity Beneficiary (Non Joint-and-Survivor Ben.) (Form No. 708) 13072401	12/06/2017	01/05/2018	12/14/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000241	Request	Shelly Crandall	Brueggemann &amp; Sharma, P. C.	Request for information.	12/06/2017	01/05/2018	12/06/2017	Closed	Duplicate Request
PBGC-2018-000242	Request	Cheryl Dalton		Request for information.	12/06/2017	01/05/2018	01/10/2018	Closed	Full Grant
PBGC-2018-000243	Request	Natalie Short		Request for information.	12/06/2017	01/05/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000244	Request	(b)(6)		PART - Request for information.	12/06/2017	01/05/2018	12/14/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000245	Request	Vanessa Michel		Request for information.	12/06/2017	01/05/2018	12/11/2017	Closed	No Records
PBGC-2018-000246	Request	(b)(6)		PART - 1. Documentation of pension benefit chosen by (b)(6) Acme Steel formerly Interlake Steel (b)(6) Plan provision documents signed by (b)(6) 3. Document showing were my benefit of \$482 was reduced to \$150 when I turned 62 and why 4. Total pension monies paid into pension fund by (b)(6) and employer matching contribution from 06/1961 - 06/1991.	12/06/2017	01/08/2018	02/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000247	Request	Stephen Leonard	Law Offices, Leonard and Leonard	Request for information.	12/07/2017	01/08/2018	12/15/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000248	Request	Darrin Buxman	Law Offices of BuxmanKwitek, P. C.	Request for information.	12/07/2017	01/08/2018	03/09/2018	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000249	Request	Amelia Urban		Request for information.	12/07/2017	01/08/2018	01/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000250	Request	Denise C Marino-Ryan		ROUTINE USE: Requesting INFO for a QDRO	12/08/2017	01/09/2018	12/26/2017	Closed	Full Grant
PBGC-2018-000251	Request	Maria E Runge		Looking for survivor benefits	12/08/2017	01/09/2018	01/26/2018	Closed	Full Grant
PBGC-2018-000252	Request	Charles H Cohen		Attempting to locate an Insurance Policy	12/08/2017	01/10/2018	01/03/2018	Closed	No Records
PBGC-2018-000253	Request	Adam B Lawler	Lawler Brown Law Firm	Account information for a Deceased Part	12/08/2017	01/09/2018	02/02/2018	Closed	Full Grant
PBGC-2018-000254	Request	Beverly Proctor-Donald	Beverly Proctor-Donald - Attorney At Law	Request for the release of all pension, benefit information pertaining to participant	12/11/2017	01/10/2018	02/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000255	Request	Keith M Walker	Law Offices of Keith M. Walker	Subpoena - to appear and produce at law offices	12/11/2017	01/10/2018	02/13/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000256	Request	Caitlin Steiner	QDRO Group	Request for information pertaining to a QDRO	12/11/2017	01/10/2018	01/10/2018	Closed	Full Grant
PBGC-2018-000257	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	Which actuarial contractor won solicitation task order request 2017-0093? Actuarial Contractors invited to bid on the task order request were: PBGC01-D-17-0004 (Actuarial Support Services provided by Buck Consultants LLC) PBGC01-D-17-0002 (Actuarial Support Services provided by AON Hewitt) PBGC01-D-17-0005 (Actuarial Support Services provided by Milliman, Inc.) PBGC01-D-17-0006 (Actuarial Support Services provided by Deloitte Consulting LLP) PBGC01-D-17-0003 (Actuarial Support Services provided by Bolton Partners D.C., Inc.)	12/11/2017	01/10/2018	02/09/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000258	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	We would like to know the number of bidders for each of the following Task Order Requests (TORs) for the Actuarial Support Services Contracts (PBGC01-D-17-0002, PBGC01-D-17-0003, PBGC01-D-17-0004, PBGC01-D-17-0005, and PBGC01-D-17-0006). 1. TOR Actuarial Support Services for Rouge Steel Plans (no solicitation number, award number 16PBGC17T5006) 2. TOR Post Valuation Actuarial Service Requests Support Services (no solicitation number, award number 16PBGC17T5007) 3. TOR Actuarial Support Services for Two Plans (solicitation number 2017-0097, award number 16PBGC18T0003) 4. TOR Actuarial Support Services for Eight Plans (solicitation number 2017-0098, award number 16PBGC18T0007) 5. TOR Actuarial Support Services for Nine Plans (solicitation number 2017-0093, award number 16PBGC18T0002) 6. TOR Actuarial Support Services for Ten Plans (solicitation number 2017-0099, award number 16PBGC18T0004) 7. TOR No. 2018-0004 Actuarial Support Services for Inventory A (award number 16PBGC18T0008) 8. TOR No. 2018-0003 Actuarial Support Services for Inventory B (award number 16PBGC18T0006) 9. TOR No. 2018-0005 Actuarial Support Services for Inventory C (award number 16PBGC18T0009) 10. TOR No. 2018-0007 Actuarial Support Services for Inventory E (award number 16PBGC18T0007) We would also like to know the number of invitations for best and final for each of the TORs. Thank you.	12/11/2017	01/10/2018	02/09/2018	Closed	Full Grant
PBGC-2018-000259	Request	(b)(6)		PART - Need a 2016 1099 transcript for wages and income from State Street Retiree Service.	12/11/2017	01/11/2018	12/14/2017	Closed	Full Grant
PBGC-2018-000260	Request	Patricia Koussonmbus		Request for documents that prohibit benefit from PBGC	12/12/2017	01/11/2018	12/15/2017	Closed	Full Grant
PBGC-2018-000261	Request	Charlene L Lee-Bowman		Request for an application for deceased father's pension plan	12/12/2017	01/11/2018	03/09/2018	Closed	No Records
PBGC-2018-000262	Request	(b)(6)		PART - Request for document	12/12/2017	01/11/2018	01/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000263	Request	Ilene Rock	Tenants' Development Corporation	Request for income verification	12/13/2017	01/12/2018	12/14/2017	Closed	Full Grant
PBGC-2018-000264	Request	Jennifer Golden	QDRO Group	Request for QDRO information	12/13/2017	01/12/2018	12/29/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000265	Request	Diana A Wilde		Deposition Subpoena - for production of business records	12/13/2017	01/12/2018	12/20/2017	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000266	Request	Audrey Dreibelis	Bolton Partners DC, Inc.	We are requesting a copy of the following: OBA's Predictive Plan Processing Complexity Model; the Model's user guide; a list of the Model's data input; the Model's Requirement Document describing what the Model does; the Model's Design Document that details how the Model works; A list of the Model's data inputs; a detailed description of how the Model evaluates the inputted data; a detailed description of the Model's methodology which determines the Model's output of a letter value A through G.	12/13/2017	01/16/2018	02/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000267	Request	Brenda J Capron-Nellis		Request for information on decease participant	12/13/2017	01/12/2018	12/28/2017	Closed	Full Grant
PBGC-2018-000268	Request	Nadine M Tagudin		ROUTINE USE: Request for QDRO information	12/13/2017	01/12/2018	12/28/2017	Closed	Full Grant
PBGC-2018-000269	Request	Marcia Zygmund		ROUTINE USE: Request for QDRO information	12/14/2017	01/16/2018	01/26/2018	Closed	Full Grant
PBGC-2018-000270	Request	Halcom Riddle, Jr.		Request for information on pension benefits	12/14/2017	01/16/2018	12/20/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000271	Request	Ms. Michelle Day-McKenna	Heritage Woods of Rockford	Request for income verification	12/15/2017	01/17/2018	12/20/2017	Closed	Full Grant
PBGC-2018-000272	Request	Dal C Shelly	Sunflower Apartments	Request for income verification	12/15/2017	01/17/2018	12/20/2017	Closed	Full Grant
PBGC-2018-000273	Request	Linda Benway		Deceased parent's employment information	12/15/2017	01/17/2018	02/01/2018	Closed	Full Grant
PBGC-2018-000274	Request	(b)(6)		PART - Requesting documents of employment history with Bethlehem Steel	12/15/2017	01/17/2018	01/26/2018	Closed	Full Grant
PBGC-2018-000275	Request	Susanne lersch		Requests type of pension elected by deceased brother at the time of death, which was June 23, 2017.	12/18/2017	01/18/2018	12/22/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000276	Request	Mrs. Marcia H Buster	Mrs.	I need a Pension Summary Benefit Statement deceased husband	12/18/2017	01/19/2018	01/31/2018	Closed	Full Grant
PBGC-2018-000277	Request	Michell Day-McKenna	Heritage Woods of Rockford	Request for income verification	12/19/2017	01/19/2018	01/09/2018	Closed	Duplicate Request
PBGC-2018-000278	Request	(b)(6)		PART - Request for documentation regarding disability and workmen's compensation verification.	12/19/2017	01/19/2018	01/11/2018	Closed	Full Grant
PBGC-2018-000280	Request	Amanda M Herman	Seastrom Seastrom & Tuttle	Subpoena for benefit information.	12/19/2017	01/19/2018	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000281	Request	William A Dupre	Miller & Martin PLLC	Request for payable benefits	12/19/2017	01/19/2018	12/28/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000282	Request	(b)(6)		Request for documents from benefit file	12/19/2017	01/19/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000283	Request	Staunton T Oppenheimer		Request initial document signed that states beneficiary cannot be changed.	12/19/2017	01/19/2018	12/28/2017	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000284	Request	(b)(6)		PART - Request copy of letter #520S dated July 21, 2017 in both English and Spanish.	12/19/2017	01/19/2018	12/22/2017	Closed	Full Grant
PBGC-2018-000285	Request	Dustin A Hardy	Choice Legal Services	ROUTINE USE #6: Request for QDRO information	12/19/2017	01/19/2018	12/28/2017	Closed	Full Grant
PBGC-2018-000286	Request	Patricia A Silva		ROUTINE USE 6: Request for QDRO information	12/19/2017	01/19/2018	12/29/2017	Closed	Full Grant
PBGC-2018-000287	Request	Courtney Kilrain		Request final decision of closing account and amount to be distributed.	12/19/2017		12/28/2017	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000288	Request	Ardrick O Elmore		Request information on deceased father for estate.	12/19/2017	01/19/2018	01/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000289	Request	D Austin	Edinburgh Square Foundation	Request for income verification	12/19/2017	01/19/2018	01/11/2018	Closed	Full Grant
PBGC-2018-000290	Request	Suzanne Wiepert	Summit Health Care Solutions	Request for income verification	12/19/2017	01/19/2018	12/28/2017	Closed	Full Grant
PBGC-2018-000291	Request	Daniel Bass	Communications Workers of America	The Contract and any addendums, modifications, statements of work, task orders, and subcontract documents for 16PBGC18F0004.	12/20/2017	01/22/2018	02/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000292	Request	Micki Loosman	Helmer Johnson & Miaszek	Estate Info	12/20/2017		02/06/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000293	Request	Josephine M Wagaman	Blakey, Yosi, Bupp & Rausch Law	Death balance or benefits	12/20/2017	01/22/2018	12/29/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000294	Request	Mr. Robert Stutzman		Benefits due the estate	12/20/2017	01/22/2018	12/29/2017	Closed	Full Grant
PBGC-2018-000295	Request	Elizabeth Diesa	Tabat, Cohen, Blum & Yovino, PC	Request for information concerning Participant's benefit election.	12/20/2017	01/22/2018	01/02/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000296	Request	Billie Engelmann-Kotulski	Gary Osborne & Associates	Deceased Part Info	12/20/2017	01/22/2018	01/11/2018	Closed	Request Withdrawn
PBGC-2018-000297	Request	JoAnne Tom	Honeywell Federal Services, Inc.	HFSI Retirement Plan EIN: 65-1192994	12/20/2017	01/22/2018	01/10/2018	Closed	Duplicate Request
PBGC-2018-000298	Request	Darrin L Buxman	Buxman Kwitek P.C.	Surviving Benefits	12/20/2017	01/22/2018	02/08/2018	Closed	Full Grant
PBGC-2018-000299	Request	June M Wilfrid	Law Offices Leonard and Leonard	Death Value	12/20/2017	01/22/2018	12/27/2017	Closed	Duplicate Request
PBGC-2018-000300	Request	Dolores Laster	The Madison on Marsh	Request for income verification	12/20/2017	04/22/2018	01/23/2018	Closed	Full Denial Based on Exemptions

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000301	Request	Duncan Sattler	Midwest Care Management Svcs	I am trying to determine if the pension benefits of a deceased individual contain any surviving spouse benefit. I've attached a letter received in 2015. I represent the surviving spouse as her legal guardian, as she is disabled. I've included guardianship documents for the spouse	12/20/2017	01/29/2018	01/02/2018	Closed	Full Grant
PBGC-2018-000302	Request	Jennifer Anders-Gable	Western States Pension Assistance Project	Standard Term Sandoz Agriculture Pension Plan/or Sandoz Pharmaceutical Plan	12/20/2017	01/22/2018	01/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000303	Request	Michelle Wallingford	The Orange County Dept of Child Support Services	ROUTINE USE - Request for information to draft a QDRO.	12/20/2017	01/22/2018	01/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000304	Request	Susan M Watkins		Copy of draft QDRO	12/20/2017	01/22/2018	12/29/2017	Closed	Partial Grant/Partial Denial
PBGC-2018-000305	Request	Vanessa Michel		Deceased Father's pension	12/20/2017	01/22/2018	12/27/2017	Closed	Duplicate Request
PBGC-2018-000306	Request	Stan Winiarski		potential private retirement benefit	12/20/2017	01/22/2018	12/29/2017	Closed	Full Grant
PBGC-2018-000307	Request	John B Walters		Pension Benefit Information	12/21/2017	01/23/2018	01/02/2018	Closed	Full Grant
PBGC-2018-000308	Request	Tracy J Riddle	Wells Fargo	List of pension plan that are in the process of terminating.	12/21/2017	01/23/2018	01/23/2018	Closed	Full Grant
PBGC-2018-000309	Request	Matthew Wolper	Bressler, Amery & Ross, P.C.	Subpoena for Documents	12/21/2017	01/23/2018	01/23/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000310	Request	Melissa Shilko	Belle Haven	Request for income verification	12/22/2017	01/24/2018	01/11/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000311	Request	Victoria Abbasi		Information on direct leased properties	12/22/2017	01/24/2018	03/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000312	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	How many actuarial contractors bid on task order request 2018-0006 Actuarial Support Services (Inventory D) supporting OBA (Office of Benefits Administration)? How many actuarial contractors were offered the opportunity of a &quot;best and final&quot;; or revised price proposal? What were the winning bidder's (Milliman Inc. Award # 16PBGC18T0010) estimated hours by labor category per task order period? Lastly, please provide a copy of the decision documentation for the order (FAR 16.505(b)(7)).	12/22/2017	01/25/2018	04/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000313	Request	Carolyn B Forbes		Request for a copy of the participant's application for pension benefits form	12/27/2017	01/26/2018	01/02/2018	Closed	Full Grant
PBGC-2018-000314	Request	(b)(6)		PART - is requesting a copy of the benefit determination letter	12/27/2017	01/26/2018	01/02/2018	Closed	Full Grant
PBGC-2018-000315	Request	Vanessa Lambaren	First American Mortgage Solutions	Request - Quality Control Audit	12/27/2017	01/26/2018	12/28/2017	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000316	Request	Angela Cummings	Wisconsin Department of Revenue	Request - for information	12/27/2017	01/26/2018	01/02/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000317	Request	Cynthia Crane		Request for documents pertaining to monthly benefit	12/27/2017	01/26/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000318	Request	Mr. David Harvey		There are three components of this request: 1) Excel version of the Advanced Procurement Plan document that is used by the Procurement Department as part of the acquisition planning phase in procuring goods and services for PBGC. 2) Word version of Procurement Department procedures in connection with award, administration, and settlement of PBGC contracts. 3) Word version of template used to document testing Contracting Officer Representative training, file, and performance components. Submission of information by CD or via email is acceptable.	12/27/2017	02/07/2018	02/27/2018	Closed	Full Grant
PBGC-2018-000319	Request	Vickie Byers	Opis Indian River Center	Request for income verification	12/27/2017	01/26/2018	12/28/2017	Closed	Full Grant
PBGC-2018-000320	Request	Bob Maniaci	Metso Minerals	Request for information on any payable survivor benefits	12/28/2017	01/29/2018	01/23/2018	Closed	Full Grant
PBGC-2018-000321	Request	David R Taylor		Request for information on a company his was employed with	12/28/2017	01/29/2018	01/24/2018	Closed	No Records
PBGC-2018-000322	Request	Rebecca A Myers	GH & amp; A P.C.	QDRO Information	12/29/2017	01/30/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000323	Request	Rhonda A Feltus		ROUTINE USE 6: Request for Info (QDRO)	12/29/2017	01/30/2018	01/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000324	Request	(b)(6)		PART - Need Award Letter (IVL) for Housing application	12/29/2017	01/30/2018	01/02/2018	Closed	Full Grant
PBGC-2018-000325	Request	Shella Y Wright		Request for a copy of the 608 letter date 9/7/2006 regarding receipt of domestic relations order.	01/02/2018	01/31/2018	01/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000326	Request	(b)(6)		PART - Request for documents regarding employment at St Vincent's Hospital and Medical Center.	01/02/2018	01/31/2018	01/24/2018	Closed	Full Grant
PBGC-2018-000327	Request	Laurence Bousquet	The Royal Trust Company	Request for information concerning deceased participant.	01/02/2018	01/31/2018	01/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000328	Request	(b)(6)		PART - Request for work history.	01/02/2018	01/31/2018	01/25/2018	Closed	Full Grant
PBGC-2018-000329	Request	Mr. Ben M Rose	The Law Offices of Ben M. Rose, PLLC	Any and all documents related to PBGC Case Number 19578100 for Crown Vantage Inc Ret Pin for Salaried and Other None Barg Ees. Specifically, my client seeks any and all records related to his spouse withdrawing a lump sum amount from his pension pursuant to the parties' QDRO following their divorce.	01/02/2018	02/06/2018	02/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000330	Request	Kristin M Hampson	Hampson Family Law	ROUTINE USE - Request for information to obtain a QDRO	01/02/2018	01/31/2018	01/11/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000331	Request	(b)(6)		Survival Benefits	01/03/2018	02/01/2018	01/18/2018	Closed	Full Grant
PBGC-2018-000332	Request	Nicole A Zelin	Pritzke & Davis	Subpoena	01/03/2018	02/01/2018	02/12/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000333	Request	Michael R Cerrie	Law Office of Michael R. Cerrie	ROUTINE USE - Request for Information to obtain a QDRO.	01/03/2018	02/01/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000334	Request	Sharon E Myers	CGA Law Firm	Deceased part info	01/03/2018	02/01/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000335	Request	James A Meggesto	MCV Law	Request for pension information	01/03/2018	02/01/2018	01/24/2018	Closed	Full Grant
PBGC-2018-000336	Request	(b)(6)		Request for information concerning survivor benefits	01/03/2018	02/01/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000337	Request	Courtney Kilrain		I would like to know the final decision of closing of the account of my grandmother and the amount that is to be distributed between her beneficiaries. Name of Company: LTV Steel Hourly Pension Plan Please provide this information as soon as possible.	01/03/2018	02/06/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000338	Request	Susan M Watkins		QDRO Info	01/04/2018	02/02/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000339	Request	Sandra G Quello	Shimanovsky & Moscardini, LLP	Marshall Fields Plan...Pension Benefit	01/04/2018	02/07/2018	01/26/2018	Closed	No Records
PBGC-2018-000340	Request	Coty S Harris	New Castle Correctional Facility	Unclaimed Benefits	01/04/2018	02/02/2018	03/29/2018	Closed	No Records
PBGC-2018-000341	Request	Marie Tribel		Plan Description	01/04/2018	02/02/2018	03/14/2018	Closed	Full Grant
PBGC-2018-000342	Request	Karen J Pope		Pension Information	01/04/2018	02/02/2018	04/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000343	Request	(b)(6)		PART - would like a copy of Date, Document Type, Case Number 3/11/2013 Payee Information Form (Form No. 701) 21886500	01/04/2018	02/06/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000344	Request		none	IRA or any other record pertaining to me.	01/05/2018		01/23/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000345	Request	Ms. Pamela S Wilson		My mother died on January 31, 2017 in Sun City Center Florida. The PBGC was advised at the time and a copy of her death certificate was provided. As her daughter, I have power of attorney and file her federal taxes. I will be doing so again for 2017. You assisted me last year and I would again appreciate receiving a copy of her Form 1099 in order to prepare her taxes this year. If you need additional information please contact me as provided above.	01/05/2018	02/06/2018	02/06/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000346	Request	Cindy Francols	Silver Birch of Michigan City	Request for income verification	01/08/2018	02/06/2018	01/10/2018	Closed	Full Grant
PBGC-2018-000347	Request	Victory Ridge	Victory Ridge Apartments	Request for income verification	01/08/2018	02/06/2018	01/11/2018	Closed	Full Grant
PBGC-2018-000348	Request	Ronald S Joyce		Request for Form 1099-R	01/08/2018	02/06/2018	01/16/2018	Closed	Full Grant
PBGC-2018-000349	Request	E. S Ezell	Buell &amp; Ezell, LLP	Request for disclosure of all assets owned by participant at his death	01/08/2018	02/06/2018	01/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000350	Request	Margaret Halrhoger		Requester is inquiring about continuation of benefits and the complete benefit file	01/08/2018	02/06/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000351	Request	(b)(6)		Atlantic Mutual Plan terms and conditions. The assumptions made or the annuity conversation factor. The calculation to come up with my Regular Account Balance.	01/09/2018	02/07/2018	01/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000353	Request	Karen Pope		Request for information on participant's pension plan	01/09/2018	02/07/2018	01/11/2018	Closed	Duplicate Request
PBGC-2018-000354	Request	(b)(6)		Request for information on being a beneficiary of a pension to place it in a trust	01/09/2018	02/07/2018	01/24/2018	Closed	No Records
PBGC-2018-000355	Request	Margaret O Fenasci		Request for information on lump sum payment	01/09/2018	02/07/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000356	Request	(b)(6)		Request copy of my personnel file, all emails discussing my performance, all emails regarding corrections to cases I worked, all emails regarding time off/leave, all FOIAonline comments for my cases, all FOIAonline comments for all cases worked in the last three months, performance review, and all leave requests.	01/09/2018	02/07/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000357	Request	Brian S Feldman	Wiczer &amp; Sheldon, LLC	Request for the summary of the account and beneficiary information	01/10/2018	02/08/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000358	Request	(b)(6)		Request for information why the spouse is not entitled to pension benefit payments	01/10/2018	02/08/2018	01/29/2018	Closed	Full Grant
PBGC-2018-000359	Request	Jennifer Anders-Gable	Western States Pension Assistance Program	Request for Forms 500 and 501	01/10/2018	02/08/2018	04/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000360	Request	(b)(6)		Request for a printout of beneficiary payments	01/10/2018	02/08/2018	01/29/2018	Closed	Duplicate Request
PBGC-2018-000361	Request	Holly Wass	Strong Memorial Hospital	Request for income verification	01/10/2018	02/08/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000362	Request	Hillary Lofton	City of Grand Prairie Housing and Neighborhood Services	Request for income verification	01/10/2018	02/08/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000363	Request	Joseph Violanti	Chapel Springs Apartments	Request for income verification	01/10/2018	02/08/2018	01/17/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000364	Request	Jodi Levesque	Millennium Real Estate Services, LLC	Request for Income verification	01/10/2018	02/08/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000366	Request	Ms. ANNETTE J BUTLER		I am trying to find out if there is any additional Pension/Retirement funds that are or were still due to my father	01/10/2018	02/09/2018	02/09/2018	Closed	Full Grant
PBGC-2018-000367	Request	Chris McAllister	Western States Pension Assistance Project	Request for information pertaining to the HFSI Retirement Plan	01/11/2018	02/09/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000368	Request	Terra Pryor	Platinum Benefit Cambridge Housing Authority	Request for income verification	01/11/2018	02/09/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000369	Request	Tonye White		Request for income verification	01/11/2018	02/09/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000370	Request	David D Dickerson, Jr.	The Dickerson & Smith Law Group	Request for a statement of any and all accounts in the participant's name	01/11/2018	02/09/2018	02/06/2018	Closed	Full Grant
PBGC-2018-000371	Request	Jennifer Anders-Gable		Request for PBGC's Form 500 and Form 501	01/11/2018	02/09/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000372	Request	Carl Reller		I am the Personal Representative for the estate of Janet Reller. I am requesting information (copy of policy and list of beneficiaries) on her pension plan with both Northwest and American Airlines her former employers. I have attached both a Certificate of Death and Letter of Administration.	01/11/2018	02/12/2018	01/26/2018	Closed	No Records
PBGC-2018-000373	Request	Joselyn Murphy	United Helpers	Request for income verification	01/12/2018	02/12/2018	01/25/2018	Closed	Full Grant
PBGC-2018-000374	Request	Veronica Lee	Cambridge Towers	Request for income verification	01/12/2018	02/12/2018	01/17/2018	Closed	Full Grant
PBGC-2018-000375	Request	Christopher V Sockwell	BHSD Law Offices, PLLC	Request for information.	01/12/2018	02/12/2018	02/09/2018	Closed	Full Grant
PBGC-2018-000376	Request	margaret s medina		Hello I'm writing to fin out if my x-husband has survivors benefits due to me. I have his Death Certificate if you'd like I can send it to you. If you have any further questions or need any additional information, Please feel free to call me anytime or you may send correspondence to my home address listed above.	01/12/2018	02/13/2018	02/06/2018	Closed	No Records
PBGC-2018-000377	Request	(b)(6)		PART - Request for Form 708	01/15/2018	02/13/2018	01/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000378	Request	Charlotte Rapp		Requester - is inquiring about brother's pension	01/16/2018	02/13/2018	02/09/2018	Closed	No Records
PBGC-2018-000380	Request	Maureen Pfeifer	Fox Rothschild, LLP	Request for information on the deceased participant	01/16/2018	02/13/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000381	Request	(b)(6)		PART - Request for information that her name and marital status is included in his pension plan	01/16/2018	02/13/2018	01/17/2018	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000382	Request	(b)(6)		PART - is requesting his benefit file	01/16/2018	02/13/2018	02/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000383	Request			PART - is requesting a copy of pension benefit plan	01/16/2018	02/13/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000384	Request	Marilyn Voisard	Faulkner, Garmhausen, Keister &amp; Shenk	Requester - is inquiring about death benefits	01/16/2018	02/13/2018	02/13/2018	Closed	Full Grant
PBGC-2018-000385	Request	Michael Hallett	Financial Advisor, Financial Planner	Request for information on terminated retirement plans in NC &amp; SC for the past two years	01/17/2018	02/14/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000386	Request	(b)(6)		PART - is requesting a copy of pension plan	01/17/2018	02/14/2018	02/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000388	Request	(b)(6)		PART - I would like a copy of the QDRO that was provided that states beneficiaries and spousal benefits of my ex -wife . I attempted to change beneficiaries and was unable to do so. Thank You Delphi Pension Plan 20637000	01/17/2018	02/15/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000389	Request	(b)(6)		PART - I worked for Jewish Memorial Hospital in Roxbury and have been trying to find my pension. I was told that the Retirement Plan for Employees of Jewish Memorial Hospital and Rehabilitation Center (04-2104682/001) filed a standard termination in 2006 and that I likely received a lump sum distribution in 2007. I do not recall receiving a distribution. Could you mail me a copy of any information you have on this payout? With my permission, Maureen Egan, a pension counselor at the Pension Action Center in Boston filed this request out for me. The phone number and fax number is for the Pension Action Center.	01/17/2018	02/15/2018	01/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000390	Request	Francis J Grady	Grady &amp; Riley, LLP	Request for documentation whether the participant's pension can be transferred to spouse	01/17/2018	02/14/2018	01/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000391	Request	Andrew McLaughlin		I would like copies of the submission (including any supporting documents) by the Rangers Baseball Express, LLC for an exemption from the bond/escrow requirements under section 4204(a)(1)(B) as referenced in 76 Fed Reg 14109 published on March 15, 2011 (FR Doc. 2011-5886).	01/17/2018	02/15/2018	06/11/2018	Closed	Full Grant
PBGC-2018-000392	Request	(b)(6)		Request for a copy of her participant file pertaining to lump sum	01/18/2018	02/15/2018	01/26/2018	Closed	Full Grant
PBGC-2018-000393	Request	Linda Roberts	Woodland Place	Request for income verification	01/18/2018	02/15/2018	01/25/2018	Closed	Full Grant
PBGC-2018-000394	Request	Lyda J Kleb		Request for Form 1099-R	01/18/2018	02/15/2018	02/06/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000395	Request	Mr. Mitchell E Martin		I need a statement of what the amount of my father's pension was when he cashed it out and the amount he received. His name was (b)(6) Address (b)(6) Telephone on file (b)(6) b. Name of Pension Plan: Galey and Lord.	01/18/2018	02/16/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000396	Request	(b)(6)		Request for copy of Designation of Beneficiary Form	01/18/2018	02/15/2018	02/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000397	Request	Debra Tredo	Geriatric Care Managers	Request for income verification	01/19/2018	02/16/2018	01/25/2018	Closed	Full Grant
PBGC-2018-000398	Request	Charmaine Croby	LA LTC Processing Center	Request for income verification	01/19/2018	02/16/2018	01/25/2018	Closed	Full Grant
PBGC-2018-000399	Request	David W Kuhnsman	ProTora Law, PLLC	Request for Contract	01/19/2018	02/16/2018	04/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000400	Request	(b)(6)		PART - is requesting all documents on file	01/19/2018	02/16/2018	02/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000401	Request	Manly A Zimmerman	Zimmerman & Bix, LTD.	Request for informatin pertaining to a divorce	01/19/2018	02/16/2018	02/22/2018	Closed	No Records
PBGC-2018-000402	Request	Med Legal	Med-Legal, LLC	Letter and Subpoena - To Appear	01/19/2018	02/16/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000403	Request	Belinda Noonan	Law Office of Legal Aid Service of Northeastern Minnesota	ROUTINE USE: Request for information for a QDRO	01/19/2018	02/16/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000404	Request	Donna Summerville - Smith	Indiana Legal Services, Inc.	Subpoena - to Appear and produce pension income	01/18/2018	02/15/2018	02/23/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000405	Request	(b)(6)		PART - Request for Designation of Annuity Beneficiary (Non Joint-and-Survivor Ben.) (Form No. 708) and a Benefit Estimate	01/21/2018	02/20/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000406	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	We would like to know the number of bidders for each of the following Task Order Requests (TORs) for the Actuarial Support Services Contracts (PBGC01-D-17-0002, PBGC01-D-17-0003, PBGC01-D-17-0004, PBGC01-D-17-0005, and PBGC01-D-17-0006). 1. Task Order Request 2018-0010 2. Task Order Request 2018-0011 3. Task Order Request 2018-0012 And we would like to know the number of invitations for best and final for each of the TORs.	01/22/2018	02/20/2018	02/15/2018	Closed	Full Grant
PBGC-2018-000407	Request	(b)(6)		Request for all documents pertaining to benefit options	01/22/2018	02/20/2018	02/23/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000408	Request	Danielle M Parks	Kraemer, Manes & Associates, LLC	Request for summary plan description, pension, plan, retirement benefits plan, profit-sharing plan...	01/22/2018	02/20/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000409	Request	Linda A Gruszynski	Draper Law Office	ROUTINE USE-- request for information to obtain a QDRO	01/22/2018	02/20/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000410	Request	(b)(6)		PART - is requesting work history, benefit determination statement for VEBA	01/22/2018	02/20/2018	02/13/2018	Closed	Full Grant
PBGC-2018-000411	Request	Alex Hernandez		I am requesting a Benefit Determination Letter for my father. He retired in 1996 and stopped receiving benefits after his death. I have applied for a job at Acelornittal steel mill which used to be Bethlehem Steel in Burns Harbor, Indiana. They have a program of Family First applicants and they have requested this information to give me a direct link to my dad who is a retiree and deceased, this seems to be the only way to acquire this information. PBGC has suggested this method and said this should satisfy the information needed. If any additional information is needed please contact me. Thank you.	01/22/2018	02/21/2018	02/16/2018	Closed	Full Grant
PBGC-2018-000412	Request	SANDRA H MCDOWELL		Requesting beneficiary name for joint and 100% survivor annuity benefit pension plan for rdeceased relative.	01/22/2018	02/21/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000413	Request	Daniel Harris		Retirement Plan	01/23/2018	02/21/2018	03/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000414	Request	(b)(6)		PART - Request for a copy of Form 701	01/23/2018	02/21/2018	02/21/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000415	Request			PART - Request for acopy of PBGC Form 701	01/23/2018	02/21/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000416	Request			PART - Request for Benefit Information	01/23/2018	02/21/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000417	Request	Jeanette Camp		Unclaimed pension from Formed Tubes, Inc.	01/23/2018	02/21/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000418	Request	Jeanette Camp		Unclaimed pension from Formed Tubes, Inc.	01/23/2018	02/21/2018	01/24/2018	Closed	Duplicate Request
PBGC-2018-000419	Request	Jack Dodds	HFS	Subpoena	01/23/2018	02/21/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000420	Request	Debra Blair	Morgan Stanley	Standard Terminations	01/23/2018	02/21/2018	02/09/2018	Closed	Full Grant
PBGC-2018-000421	Request	David W Kuhnsman	ProToraLaw	Contract	01/23/2018	02/21/2018	01/26/2018	Closed	Duplicate Request
PBGC-2018-000422	Request	Tony Pascarella	Local 2659 USW Retiree Chapter	ROUTINE USE information needed for bankruptcy monies owed to USW employees	01/23/2018	02/21/2018	02/09/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000423	Request	Mr. Lloyd J Risser III		My father was an employee of Bethlehem Steel as a machinist in Lebanon, PA during a large portion of the 70's and 80's. He passed several years ago and I never checked to see if he or his widow was owed any pension from his time at Bethlehem Steel. I could not find his name in the PBGC online search tool. But that makes me wonder what happened to the pension. Did he cash it out when he left Bethlehem Steel? Or perhaps I was not searching correctly, or perhaps his name is kept separately somewhere. So I would like to know, is he owed any pension, and if not, is it possible to tell what happened to his pension?	01/23/2018	02/22/2018	02/27/2018	Closed	No Records
PBGC-2018-000424	Request	Chris McAllister	Wester States Pension Assistance Project	Request for Standard Termination Forms	01/24/2018	02/22/2018	02/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000425	Request	Eric Schrayner		Request for information	01/24/2018	02/22/2018	02/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000426	Request	(b)(6)		PART - is requesting information	01/24/2018	02/22/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000427	Request	Deborah A Vickers	Employee Benefit Legal Assistant	Request for all agreements under the PBGC's Early Warning Program	01/25/2018	02/23/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000429	Request	Tracy J Riddle		Request for a listing of pension plans that are in the process of terminating	01/25/2018	02/23/2018	03/23/2018	Closed	Full Grant
PBGC-2018-000430	Request	Ryan D Ledebur	Lipsitz &amp; Ponterio, LLC	Request for entire personnel/employee file of participant	01/25/2018	02/23/2018	03/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000431	Request	(b)(6)		PART - is requesting information	01/25/2018	02/23/2018	02/27/2018	Closed	Full Grant
PBGC-2018-000432	Request			PART - is requesting information	01/25/2018	02/23/2018	03/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000433	Request	Robert Zaillkind		Request for date of death values	01/25/2018	02/23/2018	02/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000434	Request	(b)(6)		Benefit Info	01/26/2018	02/26/2018	02/14/2018	Closed	Duplicate Request
PBGC-2018-000435	Request	Ashly Radke	Alaska House	Request for IV	01/26/2018	02/26/2018	02/05/2018	Closed	Full Grant
PBGC-2018-000436	Request	Wendy Barcik	Law Offices of Brent L. English	Subpoena	01/26/2018	02/26/2018	03/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000437	Request	(b)(6)		PART-IV	01/26/2018	02/26/2018	02/05/2018	Closed	Full Grant
PBGC-2018-000438	Request	Laura McLennan	Schwenckfeld Manor	Request for IV	01/26/2018	02/26/2018	02/08/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000439	Request	Cathleen J Delames	The McGuire Group	Request for IV	01/26/2018	02/26/2018	02/08/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000440	Request	Vito Millilo		FOIA request made to PBGC. Please compile a spreadsheet with the following information: 1. Plan sponsor name and tax ID, 2. The year the termination process started, 3. The amount, by plan, of excess assets reverted.	01/26/2018	02/27/2018	02/01/2018	Closed	Request Withdrawn
PBGC-2018-000441	Request	Christina Shaw	AHCCCS	Request for IV	01/26/2018	02/26/2018	02/08/2018	Closed	Full Grant
PBGC-2018-000442	Request	Jacob Abry		The purpose of this request is to obtain certain single-employer premium payment information from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields for each sponsor of a single employer pension plan who paid a premium in the 2017 Premium Payment Year. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Thank you for your attention to this request.	01/26/2018	02/27/2018	02/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000443	Request	Barbara A Barnett		Request for correspondence and 10099-R for deceased PART	01/26/2018	02/26/2018	02/21/2018	Closed	Full Grant
PBGC-2018-000444	Request	Aitha Foster		Copy of Beneficiary Paper	01/26/2018	02/26/2018	02/09/2018	Closed	Full Grant
PBGC-2018-000445	Request	Carla Nieves	Franklin Woods Center	Request for IV	01/26/2018	02/26/2018	02/05/2018	Closed	Full Grant
PBGC-2018-000446	Request	(b)(6)		PART- requesting employment history	01/26/2018	02/26/2018	01/30/2018	Closed	Duplicate Request
PBGC-2018-000447	Request	(b)(6)		PART - I have missing monies from a pension retirement fund I had when employed. Can you please provide me with any and all information regarding to a pension associated with the social security number (b)(6) Can you provide me with who withdrew monies and in what year monies were removed.	01/27/2018	02/27/2018	03/08/2018	Closed	No Records
PBGC-2018-000448	Request	(b)(6)		Request for information on surviving spouse benefits	01/29/2018	02/27/2018	03/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000449	Request	Bairaj S Chahal		Request for information on a Defined Benefit Pension Plan	01/29/2018	02/27/2018	02/15/2018	Closed	No Records
PBGC-2018-000450	Request	(b)(6)		Request for proof of distribution	01/29/2018	02/27/2018	03/14/2018	Closed	Full Grant
PBGC-2018-000451	Request	Roger D Peet		Request for copies of ERISA and/or PBGC rules relied upon to determine benefit	01/29/2018	02/27/2018	03/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000452	Request	Chad L Edwards		Request for status of the pension, survivor benefits, amounts paid under the pension, etc.	01/29/2018	02/27/2018	02/27/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000453	Request	Lester Demmings Jr		My late father has benefits with PGB.C. He passed August 2004 however I did not know he had any type of benefits that my siblings and I were eligible for after his passing. I have included all information needed that I believe is needed: Sponsor: SR INDUSTRIES CORP Case number: 17714300 Termination date: May 31, 1986 Trusteeship date: December 23, 1997. I have also included his death certificate and a copy of my driver's license and social security card.	01/29/2018	02/27/2018	03/08/2018	Closed	No Records
PBGC-2018-000454	Request	(b)(6)		PART - is requesting his benefit file and pension plan	01/29/2018	02/27/2018	02/12/2018	Closed	Full Grant
PBGC-2018-000455	Request			PART - is requesting information on his final check	01/29/2018	02/27/2018	03/01/2018	Closed	No Records
PBGC-2018-000456	Request			PART - is requesting Beneficiary Form	01/30/2018	02/28/2018	02/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000457	Request			Requesting PBGC to honor QDRO Current QDRO requires and to honor Wife as beneficiary.	01/30/2018		02/28/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000458	Request			Require PBGC to Provide all QDRO information before and after Pension selections have been made. Any cases that the PBGC have honored after pension selections were made, and QDRO submitted to PBGC. Any information on QDROS noted in guidelines of PBGC.	01/30/2018	02/28/2018	03/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000459	Request	Barbara A Brownell-McGee		Requester -is inquiring any information on a possible pension pertaining to her father	01/30/2018	02/28/2018	02/28/2018	Closed	No Records
PBGC-2018-000460	Request	Rhonda Feltus		Request for information in the form of copies of their benefit from Pellet Hourly Wage Employee Pension Plan	01/30/2018	02/28/2018	02/20/2018	Closed	Request Withdrawn
PBGC-2018-000461	Request	Shawn McKenna	Law Office of Miriam Cooper & Cooper Associates, LLC	Subpoena - To mail requested document to Law Office of Miriam Cooper & Cooper Associates, LLC	01/30/2018	02/28/2018	02/15/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000462	Request	Robert Loefflad, Esq.	For, Flower, Hasbrouck & Loefflad	Request for information on participant	01/30/2018	02/28/2018	03/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000463	Request	Bradley Dirgo		I am seeking documents from PBGC regarding my father's entitlement to benefits from his employment with Sharon Steel Corporation. He was told verbally in the 1990s that he had enough time there to collect benefits and they, to date, have never been paid to him.	01/30/2018	03/01/2018	03/29/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000464	Request	Sharon L Holutiak		Request for all supporting documents in regard to investigation and findings regarding Cathedral Healthcare Systems pension plan	01/31/2018	03/01/2018	07/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000465	Request	(b)(6)		Request for form that she signed	01/31/2018	03/01/2018	03/29/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000466	Request	Francisca E Orellana Polanka		I am in search of my late grandfather's paperwork. It was said to me that he worked for the CIA post-WWII. He lived in the Czech Republic and was charged with treason when he escaped the communist regime. He found refuge in Germany and because of his fluency in German and Russian he was hired by the CIA (or so goes the story) and worked for the US until 1956 when there are records of him coming into NY from Germany. Since then, his citizenship was changed in several official documents, including my mother's birth certificate, and even his record of entry by boat. His name is Whitey Polanka, formally known as Ladislav Polanka. DOB: 2/7/1931 I was also able to find an alias, Joseph Staska. Any information about his involvement in the CIA, or any other government job would be incredibly appreciated. Thank you so much for all the help.	02/01/2018	03/02/2018	03/06/2018	Closed	No Records
PBGC-2018-000467	Request	Brittany S Molnar	Hartm Schoener, Bliss, PS	Request for information on death benefits payable to any person for the Estate	02/01/2018	03/02/2018	03/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000468	Request	Joe Minor	ODRO Group	Request for information pertaining to participant	02/01/2018	03/02/2018	03/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000469	Request	Kay M Binkley		Request for spousal benefits from late husband	02/01/2018	03/02/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000470	Request	Sharon Johnson	Saxony Manor	Request for IV	02/02/2018	03/05/2018	02/08/2018	Closed	Full Grant
PBGC-2018-000471	Request	(b)(6)		PART - is requesting benefit file	02/02/2018	03/05/2018	04/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000472	Request	Brian M Septon	The Terry Group	I would like a copy of the PBGC Comprehensive Premium Filings made in 2015, 2016 and 2017 for all employers in zip codes 01605, 01606, 01607, 01608, 01609 or 01610. This would include EINS 043-35-8566, 043-34-0692 and any other employers in these zip codes. Electronic or paper copies are fine.	02/02/2018	03/05/2018	03/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000473	Request	Kathy D Sonnenfiet		Request for ex husband's pension	02/01/2018	03/02/2018	03/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000474	Request	Anne M Henry		Request for IV	02/02/2018	03/05/2018	02/13/2018	Closed	Full Grant
PBGC-2018-000475	Request	Kathleen M McGuinness		Request all my personal documents used to calculate my TWA pension benefit.	02/02/2018	03/05/2018	03/08/2018	Closed	Full Grant
PBGC-2018-000476	Request	Daivd Fletcher		Request for all personnel records, attendance records, vacation, etc.	02/02/2018	03/05/2018	03/06/2018	Closed	No Records
PBGC-2018-000477	Request	Ginny S Hendron		Request for 1099R	02/02/2018	03/05/2018	02/21/2018	Closed	Full Grant
PBGC-2018-000478	Request	Audrey Hunter		Request 1099R	02/02/2018	03/05/2018	02/20/2018	Closed	Full Grant
PBGC-2018-000479	Request	Brian J TKindt	Brian J. TKindt Attorney At Law	Request for production of documents pertaining to the participant	02/02/2018	03/05/2018	03/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000480	Request	Joyce E Derka		Request for 1099R	02/02/2018	03/05/2018	02/21/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000481	Request	Debra Griffin		Deceased family member records	02/02/2018	03/05/2018	03/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000482	Request	(b)(6)		PART - is requesting all documents in her file	02/02/2018	03/05/2018	03/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000483	Request			Request for Benefit Payment Documents	02/02/2018	03/05/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000484	Request	Jacob Abry		The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields contained in the Form 500, for any Form 500 that has been filed / submitted within the last 90 days. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Thank you for your attention to this request.	02/02/2018	03/06/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000486	Request	(b)(6)		PART - is requesting annual report for the pension plans	02/05/2018	03/06/2018	03/13/2018	Closed	No Records
PBGC-2018-000487	Request	Jami Allen	Absolutcare Westfield	Request - IV	02/05/2018	03/06/2018	02/16/2018	Closed	Full Grant
PBGC-2018-000488	Request	Gail E Laser	Laser Law Office	Subpoena - for production of documents	02/05/2018	03/06/2018	03/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000489	Request	Susan K Beley		Request for Form 1099-R	02/05/2018	03/06/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000490	Request	(b)(6)		PART - request for IVL	02/05/2018	03/06/2018	02/21/2018	Closed	Full Grant
PBGC-2018-000491	Request			PART - is requesting copy of her application	02/05/2018	03/06/2018	03/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000492	Request	Carl Raulerson		Request for information on the collection of the participants pension	02/05/2018	03/06/2018	03/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000493	Request	Samuel Washington		Request for information on company	02/06/2018	03/07/2018	03/05/2018	Closed	No Records
PBGC-2018-000494	Request	(b)(6)		Request for W-2 Form	02/06/2018	03/07/2018	02/21/2018	Closed	Full Grant
PBGC-2018-000495	Request	Mari Minks		Request for deceased participant's application	02/06/2018	03/07/2018	03/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000496	Request	Vivian M Fritz		Request for all plan documents in husband's file	02/06/2018	03/07/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000497	Request	(b)(6)		PART - is requesting his entire benefit file and summary plan	02/06/2018	03/07/2018	03/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000498	Request	Caitlin Steiner	QDRO Group	Request for information for the purpose of a QDRO	02/06/2018	03/07/2018	03/08/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000499	Request	Nathaniel Parr	McKenzie Rothwell Barlow & Coughran, P.S.	In a 1/5/2017 Request for Information, the PBGC requested public input on arrangements between employers and multiemployer plans involving a "two-pool" method of allocating withdrawal liability. On page 10 of that RFI, it states "Since 2011, PBGC has received about twenty requests to approve two-pool alternative withdrawal liability arrangements. PBGC approved some early requests for two-pool alternative allocation methods, finding that they satisfied the regulatory requirements under 29 CFR 421.1.23." I am requesting that you produce any documents pertaining to any approved requests to create two-pool withdrawal liability arrangements, and also any documents pertaining to the three most recently denied requests. Both the submitter's request documentation and the PBGC's responses, please. Suitably redacted. And, please produce any other documented policy or guidelines on the PBGC's evaluation of these requests. I am trying to learn more about the PBGC's thinking on these arrangements. Thank you for your time.	02/06/2018	03/07/2018	02/21/2018	Closed	Request Withdrawn
PBGC-2018-000500	Request	McKenna VanNieuwenhzw	Riverview Terrace Apartments	Request - for IV	02/06/2018	03/07/2018	02/08/2018	Closed	Full Grant
PBGC-2018-000501	Request	Lord Peppereil	Lord Peppereil	Requester - for IV	02/06/2018	03/07/2018	02/12/2018	Closed	Full Grant
PBGC-2018-000502	Request	Robert A Loefflad	Ford, Flower, Hasbrouck & Loefflad	Request for all documents or information pertaining to benefits of the participant	02/07/2018	03/08/2018	03/08/2018	Closed	Duplicate Request
PBGC-2018-000503	Request	(b)(6)		PART - is requesting copy of initial form designating his choice for the contribution on non-continuation of benefits after his death	02/07/2018	03/08/2018	04/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000504	Request	Brandon L Caudle #2071-058		Request for an index of all major information systems of the agency, a description of major information and record locator systems maintained by the agency, a handbook for obtaining various types and categories of public information from the agency, etc.	02/07/2018	03/08/2018	03/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000506	Request	Mrs. Trina Diehl		I am requesting a 1099 for 2017 for my mother, who passed away in March 2017. I need her 1099 to file her taxes for the year of 2017. I have attached her death certificate. Please let me know if you need further information.	02/07/2018	03/09/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000507	Request	Sherlene Smearman	Freedom Place I & II Apartments	Request - for IV	02/08/2018	03/09/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000508	Request	Linda Sprole		ROUTINE USE 6: Request for account information that is needed to draft a new QDRO	02/08/2018	03/09/2018	03/08/2018	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000509	Request	Kelly C Delaney	The Deliberator Law Center	Request for information pertaining to the participant	02/08/2018	03/09/2018	04/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000510	Request	Mr. Frederick D Jean		Designation of Annuity Beneficiary Form No. 708, Case Number 18945800	02/08/2018	03/13/2018	03/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000511	Request	John D Whittington	Whittington Law	Request for beneficiary information	02/09/2018	03/12/2018	04/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000512	Request	Tracy S Torngren		Request 1099R - Sent reply to email address	02/09/2018	03/12/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000513	Request	Eleanor L Procht		Request 1099R	02/09/2018	03/12/2018	02/20/2018	Closed	Full Grant
PBGC-2018-000514	Request	Dolores A Miller		Request 1099R	02/09/2018	03/12/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000515	Request	Renee Alston	Lee Country Dept. Social Services	Requester - for IV -	02/09/2018	03/12/2018	02/13/2018	Closed	Full Grant
				Hello PBGC, Globe Tax Services Incorporated (GlobeTax) specializes in withholding tax recovery for cross-border investors, a significant way for U.S. pensions retirement systems and the PBGC to maximize portfolio returns while demonstrating concepts of good corporate governance. We proactively conduct withholding tax research on over 240 jurisdictions worldwide and we process over 7 million reclaims per year. Fee compensation to GlobeTax is usually contingent upon successful recovery and in some cases, we charge clients based on the amount of assets under tax administration (AUTA) with a basis point fee schedule. As tax-exempt institutions, pensions and retirement systems and the PBGC have the added benefit of being able to recover the entire withholding in many overseas markets. We GlobeTax could help the PBGC in a meaningful manner and we would like to do a tax reclamation analysis on the portfolios the PBGC administrator. To perform our free tax reclamation analysis, we would require portfolio data and Globetax has the following questions: 1. What are the foreign and ADR holdings among the assets that the PBGC administers and the amount of each holding? 2. Does the PBGC recover excess withheld foreign tax on those holdings? 3. Who is responsible for administering those holdings (and if more than one, in what proportion for each)? 4. Where are those holdings custodied (and if more than one, in what proportion for each)? 5. Contact information for persons responsible for administering the foreign holdings (including ADRs) with a view toward discussing the recovery opportunities.					
PBGC-2018-000516	Request	Mr. Thomas Grande	Globe Tax Services, Incorporated		02/09/2018	03/13/2018	07/20/2018	Closed	Full Grant
PBGC-2018-000517	Request	(b)(6)		Please email me a copy of a summary plan description. My customer ID is (b)(6) Thank you.(b)(6)	02/09/2018	03/12/2018	05/01/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000518	Request	Richard M Perlín		List of Carrier that issue terminal funding annuity	02/09/2018	03/13/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000519	Request	Mary R Drukenis		Requesting information about my deceased husband. He worked for Joslyn Corp and was receiving a pension from them through the PBGC. I am requesting (1) his pension application, (2) his Election form designating payment of his pension after his death, and if not a joint & survivor election, then also (3) the authorization signed by the Joint Survivor, allowing another form of payment.	02/10/2018	03/13/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000520	Request	Mary K Rousseau		Request for Form 1099-R	02/12/2018	03/13/2018	02/26/2018	Closed	Full Grant
PBGC-2018-000521	Request	Jill A Bills		Request for Form 1099-R	02/12/2018	03/13/2018	02/26/2018	Closed	Full Grant
PBGC-2018-000522	Request	Saxony Manor		Request for IV	02/12/2018	03/13/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000523	Request	Carolyn Wilson		Request for Form 1099-R	02/12/2018	03/13/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000524	Request	Debra Fawkes		Request for Form 1099-R	02/12/2018	03/13/2018	02/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000525	Request	Ernest Fimbres		Request for assistance in locating a pension plan	02/12/2018	03/13/2018	03/08/2018	Closed	No Records
PBGC-2018-000526	Request	Kathy Wyckoff		Request for Form 1099-R	02/12/2018	03/13/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000527	Request	Mark Carolan	Law Firm	A copy of the documents in the custody of the Pension Benefit Guaranty Corporation (PBGC) that constitute the administrative record of the PBGC's review and consideration of (1) the proposed transfer of assets and liabilities of the Legacy Plan of the National Retirement Fund to the Legacy Plan of the UNITE HERE Retirement Fund effective December 31, 2017, and (2) the proposed transfer of assets and liabilities of the Adjustable Plan of the National Retirement Fund to the Adjustable Plan of the UNITE HERE Retirement Fund effective December 31, 2017.	02/12/2018	03/13/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000528	Request	Lars C Golumbic	Groom Law Group	Request for documents in the custody of the PBGC that constitute the administrative record of the PBGC's review and consideration of (1) the proposed transfer of assets and liabilities of the Legacy Plan of the National Retirement Fund... (20) the proposed transfer of assets and liabilities of the Adjustable Plan of the National Retirement Fund, etc.	02/12/2018	03/13/2018	02/23/2018	Closed	Duplicate Request
PBGC-2018-000529	Request	James Reynolds		Request for Form 1099-R	02/13/2018	03/14/2018	02/14/2018	Closed	Full Grant
PBGC-2018-000530	Request	(b)(6)		PART - is requesting her complete pension file	02/13/2018	03/14/2018	04/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000531	Request	Diana L Granger		Request for Form 1099-R	02/13/2018	03/14/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000532	Request	Chris Allister		Request for PBGC's Form 500 and 501	02/13/2018	03/14/2018	03/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000533	Request	W. Keith Goody	Attorney at Law	Request for Form 1099-R	02/13/2018	03/14/2018	02/27/2018	Closed	Full Grant
PBGC-2018-000534	Request	Ann T Meyerholz		Request for Form 1099-R	02/13/2018	03/14/2018	02/20/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000535	Request	John W Pilkington	Nidey Erdahl Fisher Pilkington, Meier, PLC	Request for every asset the decedent owned on his date of death, lists the value of each asset on the date of death and identifies any joint ownership or beneficiary designations associated with each asset	02/12/2018	03/13/2018	04/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000537	Request	Caitlin Steiner	QDRO Group	Please review and respond to the attached.	02/13/2018	03/15/2018	03/08/2018	Closed	Full Grant
PBGC-2018-000538	Request	(b)(6)		PART - is requesting copies of his pension plan provisions	02/13/2018	03/14/2018	03/14/2018	Closed	Full Grant
PBGC-2018-000539	Request	Brian M Smith	Law Offices of Brian M. Smith, P.C.	Subpoena - to appear in person at the Law Offices of Brian M. Smith	02/13/2018	03/14/2018	03/05/2018	Closed	Request Withdrawn
PBGC-2018-000540	Request	Robert Ekowicki		Request for Form 1099-R	02/13/2018	03/14/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000541	Request	(b)(6)		Request for information on beneficiary	02/14/2018	03/15/2018	03/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000542	Request	Ronald R Rapsik		Request for Form 1099-R	02/14/2018	03/15/2018	02/20/2018	Closed	Full Grant
PBGC-2018-000544	Request	Dolores McCallister		Request for information	02/14/2018	03/15/2018	03/28/2018	Closed	No Records
PBGC-2018-000545	Request	(b)(6)		Request for documents from Benefit Source Documents	02/14/2018	03/15/2018	03/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000546	Request	Carolyn L Wilson		Request for Form 1099-R	02/15/2018	03/16/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000547	Request	Carolyn L Wilson		Request for information on signed waiver	02/15/2018	03/16/2018	03/08/2018	Closed	Full Grant
PBGC-2018-000548	Request	Kathleen M Saylor		Request for Form 1099-R	02/15/2018	03/16/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000549	Request	(b)(6)		PART - is requesting employment cards, screen shots from his electronic data base from his files	02/15/2018	03/16/2018	03/22/2018	Closed	Full Grant
PBGC-2018-000550	Request	Felix Silva III			02/13/2018	03/16/2018	02/23/2018	Closed	Full Grant
PBGC-2018-000551	Request	Gerald Diodati		Request for IVL	02/14/2018	03/16/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000552	Request	Michelle Day-McKenna		Request for IVL	02/15/2018	03/16/2018	02/16/2018	Closed	Full Grant
PBGC-2018-000553	Request	Deb Canfield		Request for IVL	02/15/2018	03/16/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000554	Request	Ellen Cox		Request for IVL	02/15/2018	03/16/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000555	Request	(b)(6)		Request for information on a waiver form	02/15/2018	03/16/2018	03/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000556	Request	Sandra Shuford	Lutherhaus Apartments	Request for IVL	02/16/2018	03/19/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000557	Request	Michelle Lemmens		Request for must confirm decedent's account with PBGC	02/16/2018	03/19/2018	04/24/2018	Closed	Full Grant
PBGC-2018-000558	Request	Marion Reed		Request for Form 1099-R	02/16/2018	03/19/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000559	Request	Mary K Deon	Shelton &amp; Deon Law Group	Subpoena - Order to Appear and/or Produce	02/16/2018	03/19/2018	03/08/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000560	Request	Richard M Handlon	Richard M. Handlon (P14599)	Subpoena - Order to Appear and/or Produce	02/16/2018	03/19/2018	03/12/2018	Closed	Full Denial Based on Exemptions

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000561	Request	Kathryn L Harry	Kathryn L. Harry &amp; Associates, P.C.	Subpoena - to appear and give deposition testimony	02/15/2018	03/16/2018	03/08/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000562	Request	Jerry Moran	United States Senate	Request for information pertaining to the participant	02/16/2018	03/19/2018	03/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000563	Request	(b)(6)		Request for Proof of Election	02/16/2018	03/19/2018	04/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000564	Request	Warren Ferrell		Request for Form 1099-R	02/16/2018	03/19/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000565	Request	Warren Ferrell		Request for Form 1099-R	02/16/2018	03/19/2018	03/12/2018	Closed	Duplicate Request
PBGC-2018-000566	Request	Thomas O Sinclair		Request for any and all records, related to pension plans and beneficiary, any and all governing documents, summary plan descriptions, etc.	02/16/2018	03/19/2018	03/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000567	Request	(b)(6)		Request for a copy of the signed paperwork regarding the participant's pension	02/20/2018	03/20/2018	03/20/2018	Closed	Full Grant
PBGC-2018-000568	Request	(b)(6)		PART - is requesting her file and pension plan	02/20/2018	03/20/2018	04/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000569	Request	Tyrone Pitts		Request for information on his late mother's retirement benefits	02/20/2018	03/20/2018	03/15/2018	Closed	No Records.
PBGC-2018-000570	Request	Skip Long	Skip Long Attorney &amp; Counselor at Law	ROUTINE USE - Court Order to Release Records by PBGC	02/20/2018	03/20/2018	03/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000571	Request	Myrtle Wesley		Request for Form 1099-R	02/20/2018	03/20/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000572	Request	Pamela Barritt		Request for Form 1099-R	02/20/2018	03/20/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000573	Request	Michael J Wood	PENTEGRA	Request for to utilize our program and transfer the obligations and assets to the PBGC, etc.	02/20/2018	03/20/2018	02/22/2018	Closed	Full Grant
PBGC-2018-000574	Request	Erin Shuniak	Conemaugh Housing, Inc.	Request - for IV	02/20/2018	03/20/2018	02/21/2018	Closed	Full Grant
PBGC-2018-000575	Request	Erin Shuniak	Conemaugh Housing, Inc.	Request - for IV	02/20/2018	03/20/2018	03/01/2018	Closed	Duplicate Request
PBGC-2018-000576	Request	Maureen Egan	Pension Action Center	Would you have any participant census listings for the following: Apollo Travel Services Pension Plan merged into Galileo Int. Employees Pension Plan effective 12/31/1997 . The Galileo International Pension Plan later merged with the Galileo and Worldspan U.S. Legacy Pension Plan, which is currently filing and paying premiums to PBGC. Travelport now appears to be the administrator for this plan. If you have any census listings, I will provide ssn, etc for a former employee of Apollo who has a deferred vested benefit letter. Thank you.	02/20/2018	03/20/2018	03/19/2018	Closed	Partial Grant/Partial Denial



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000577	Request	Timothy L Finkenbinder	Overstreet, Miles, Cumbie &amp; Finkenbinder, PA	Request for information regarding all accounts maintained by participant	02/20/2018	03/20/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000578	Request	Robert Downs	1963	John Bohlin passed away in April 2017. His death certificate is attached to this request. I request a copy of John's 1099's for 2017. PLEASE NOTE THAT JOHN RECEIVED TWO CHECKS EVERY MONTH AND TWO 1099'S EVERY YEAR FROM PBGC. Please send the 1099's as email attachments to me at: (b)(6)@gmail.com Please contact me if additional information is needed. Thank you.	02/20/2018	03/21/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000579	Request	(b)(6)		Request for information on death benefits	02/21/2018	03/21/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000580	Request	Regina Downton	Stratford East Apartments	Request - for IVL	02/21/2018	03/21/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000581	Request	Maura Morin	Franklin First Financial, Ltd.	Request - For IVL	02/21/2018	03/21/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000582	Request	Gregory Lowe		Request for information on the pension plan, date of death balance, and information to transfer the account	02/21/2018	03/21/2018	03/22/2018	Closed	Full Grant
PBGC-2018-000583	Request	Mary Robinson		Requester(s) - are requesting information on a listed beneficiary	02/21/2018	03/21/2018	03/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000584	Request	Justin Whitney	Bolton Partners	Request for information on a Contract	02/21/2018	03/21/2018	03/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000585	Request	(b)(6)		PART - is requesting a copy the plan document(s) and plan provision	02/21/2018	03/21/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000586	Request	Jill A Bilis		Request for Form 1099-R	02/21/2018	03/21/2018	02/26/2018	Closed	Full Grant
PBGC-2018-000587	Request	(b)(6)		PART - is requesting a copy of the his application	02/21/2018	03/21/2018	04/24/2018	Closed	Full Grant
PBGC-2018-000588	Request	Barbara H Albee		Request for Form 1099-R	02/21/2018	03/21/2018	02/26/2018	Closed	Full Grant
PBGC-2018-000589	Request	(b)(6)		PART - is requesting Form 700	02/21/2018	03/21/2018	03/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000590	Request	Lataria Simon-Lindsey		Request for information on parents pension	02/21/2018	03/21/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000591	Request	Ruth Marrero	Manor Care West Reading	Medical Assistance is requesting Verification of gross pension received.	02/21/2018	03/22/2018	03/14/2018	Closed	Full Grant
PBGC-2018-000592	Request	Linda S Sprole		Incoming Letter and Subpoena - to produce by mail within 45 days the value of the participant's Therm Incorporated Retirement Trust	02/21/2018	03/21/2018	03/09/2018	Closed	Full Grant
PBGC-2018-000593	Request	Eric T Grunewald		Request for Form 1099-R	02/22/2018	03/22/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000594	Request	Matthew W Huttie		Request for employment information on his grandfather	02/22/2018	03/22/2018	04/30/2018	Closed	No Records
PBGC-2018-000595	Request	Mallory Smith	D.W. Jones Management	Request - for IV	02/22/2018	03/22/2018	03/07/2018	Closed	Full Grant
PBGC-2018-000596	Request	Joseph Mulvaney		Request - for Form 1099-R	02/22/2018	03/22/2018	03/01/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000597	Request	(b)(6)		Surviving spouse of deceased PART seeks benefit information. Also provided court order supporting her claim as legal spouse upon PART's death.	02/22/2018	03/22/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000598	Request	Daniel Chase Gentile	The Law Offices of Daniel Chase Gentile, LLC	Estate requesting deceased PART documents.	02/21/2018	03/22/2018	03/19/2018	Closed	Full Grant
PBGC-2018-000599	Request	Susan C Kuskys		Request for 1099. Deceased PART.	02/22/2018	03/22/2018	02/27/2018	Closed	Full Grant
PBGC-2018-000600	Request	Mark MacDonald		Form 1099R	02/22/2018	03/22/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000601	Request	Patricia Elzey	Delaware Health and Social Services	Request for IV	02/22/2018	03/22/2018	02/26/2018	Closed	Full Grant
PBGC-2018-000602	Request	Kathy Bays	Bowling Green Towers	Request for IV	02/22/2018	03/22/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000604	Request	Linda Roberts	Woodland Place	Request for IV	02/22/2018	03/22/2018	02/27/2018	Closed	Full Grant
PBGC-2018-000605	Request	David Parmar	Columbus Capital Lending	Request for IV	02/22/2018	03/22/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000606	Request	(b)(6)		My husband was receiving a pension from United Airlines through PBGC. Husband died on Oct 5, 2017. I have not received his 1099 tax form for this pension. Please send one to me so I can complete my taxes for 2017.	02/22/2018	03/22/2018	03/05/2018	Closed	Full Grant
PBGC-2018-000607	Request	(b)(6)		PART requesting information relating to payments for 2010 and 2011.	02/22/2018	03/22/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000608	Request	Robert Miller		1099-R	02/23/2018	03/23/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000609	Request	Mallory Smith		Reuest for IVL	02/23/2018	03/23/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000610	Request	(b)(6)		QDRO Information	02/23/2018	03/23/2018	03/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000611	Request	Loni Winitt		Reuest for IVL	02/23/2018	03/23/2018	03/30/2018	Closed	Full Grant
PBGC-2018-000612	Request	John DeGroote	DeGroote Partners, LLC	ROUTINE USE#2: Benefits Settlement	02/23/2018	03/26/2018	04/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000613	Request	Donna Pittman		Request for 1099-R	02/23/2018	03/23/2018	04/03/2018	Closed	Request Withdrawn
PBGC-2018-000614	Request	Jennifer Aubin		Requests deceased father's 1099-R for 2009-2017.	02/23/2018	03/23/2018	03/30/2018	Closed	No Records
PBGC-2018-000615	Request	Sandra D Morgan		Benefits Information	02/23/2018	03/23/2018	05/16/2018	Closed	No Records
PBGC-2018-000616	Request	Karen L Schiltt		Request for 1099-R	02/23/2018	03/23/2018	03/12/2018	Closed	Full Grant
PBGC-2018-000617	Request	Darrell Fregia		1099-R for 2006	02/23/2018	03/23/2018	02/27/2018	Closed	No Records
PBGC-2018-000618	Request	Dara Grady	NWI Veteran's Village	Request for IVL	02/23/2018	03/23/2018	03/07/2018	Closed	No Records
PBGC-2018-000619	Request	Janet A Paschal	Curry & Curry, P.A.	Subpoena	02/23/2018	03/23/2018	04/06/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000620	Request	Vincent M Monfredo Esq.		Subpoena	02/23/2018	03/23/2018	03/23/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000621	Request	(b)(6)		I am requesting a copy of the completed and signed benefit form submitted showing both the Participant benefit and the Survivor benefit. I believe this was submitted in 2014.	02/23/2018	03/26/2018	04/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000622	Request	Marabeth Holsinger	1960	I am requesting my deceased mother's 2017 1099-R to process her taxes.	02/23/2018	03/26/2018	03/23/2018	Closed	Full Grant
PBGC-2018-000623	Request	Andrew Tam		Dear sir To whom it may concern I am Requesting information of a document. My late father, Andres Tam, worked for Eastern Airlines from 1987-1991 the company went Bankruptcy. my mother found out talking with the Pension Benefit agent that my father had left some money in my name to claim and we never received the check and the Document	02/23/2018	03/26/2018	04/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000624	Request	(b)(6)		copy of my survivor annuity on my account	02/25/2018	03/26/2018	04/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000625	Request	Mr. Nicholas R Parrillo	Yale Law School	I seek the letter sent by the U.S. House Committee on Oversight and Government Reform to the PBGC on Dec. 8, 2017, requesting information about the agency's guidance documents.	02/25/2018	03/26/2018	03/26/2018	Closed	Full Grant
PBGC-2018-000626	Request	Steve Reilly	USA Today	Copy of the Agency Reform Plan submitted to the Office of Management and Budget ("OMB") in approximately September 2017 in accordance wit OMB Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce")	02/26/2018	03/26/2018	03/26/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000627	Request	Kim Warren	Senior Research Analyst, DiscoverOrg	Request for the names and titles/departments of the people who report to the Chief Information Officer of Pension Benefit Guaranty Corporation. Requesting the Organizational Chart contain reports of the people reporting to the Chief Information Officer	02/26/2018	03/26/2018	03/23/2018	Closed	Full Grant
PBGC-2018-000628	Request	Melissa S Jones	The Laws Office of Connie L. Bauswell	Request for IVL for participant	02/26/2018	03/26/2018	03/15/2018	Closed	Full Grant
PBGC-2018-000629	Request	Todd M Bertoch		My mother, a PBGC beneficiary through plan name Consolidated Freightways Corp PP passed away in May of 2017. I am her duly documented trustee. I moved in 2017 and did not receive a 1099-R for Florence for tax purposes.	02/26/2018	03/26/2018	03/05/2018	Closed	Full Grant
PBGC-2018-000630	Request	(b)(6)		PART - is requesting a copy of the plan provision from the pension plan	02/26/2018	03/26/2018	05/07/2018	Closed	Full Grant
PBGC-2018-000631	Request	Diane McCallip		Request for FORM 1099-R	02/26/2018	03/26/2018	03/05/2018	Closed	Full Grant
PBGC-2018-000632	Request	(b)(6)		PART - is requesting all plan documents, copy of PBGC's records related to the decision to trustee the Payless Drug Store, a copy of PBGC's actuarial case memorandum for Payless, personal participant file, pension plan,etc.	02/26/2018	03/26/2018	04/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000633	Request	Mary McCloskey		Request for Form 1099-R	02/26/2018	03/26/2018	03/30/2018	Closed	No Records
PBGC-2018-000634	Request	McKenna VanNieuwenhze	Riverview Terrace Apartments	Request for an IVL	02/26/2018	03/26/2018	03/16/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000635	Request	Vivian Felder		My Aunt Catherine Felder Passed away on 11/15/2017 she work for your company for over 40 years ago was a part of the union. Can you please tell me who is the beneficiary on her pension. Thank You+- +-+	02/26/2018	03/27/2018	03/20/2018	Closed	No Records
PBGC-2018-000636	Request	Vivian Felder		copy of Death Certificate Catherine Felder	02/26/2018		03/19/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000637	Request	Tiffany Cortez	guaranteed Rate	Request for IVL	02/27/2018	03/27/2018	02/28/2018	Closed	Full Grant
PBGC-2018-000638	Request	Amiee Whitaker		Request for Form 1099-R	02/27/2018	03/27/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000639	Request	m stephen smith		Copy of my deceased mother's(Margaret K Smith) 2017 form 1099 for income tax purposes. Plan Name: Pan Am Cooperative Retirement Income Plan	02/27/2018	03/27/2018	03/23/2018	Closed	Full Grant
PBGC-2018-000640	Request	Valda T Johnson		Request for (1) all semi-annual contractor ratings for the contractors used in BAPD (now OBA) for years 2012-2015 for Buck Consultants, Milliman, Aon, and Bolton Partners (2) All CPARs ratings (description and definition) for each of the contractors listed in Item 1. (3) all monies spent for each of these contractors for years 2012 - 2015.	02/27/2018	03/27/2018	05/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000641	Request	Valda T Johnson		Request for personnel staffing patterns - hardcopy and electronic for dates effective November 30, 2017 and February 28, 2018, the staffing patterns should include information on all employees including whether they are in BU or NBU status, their grades, their steps, their department, their positions, and their divisions. ,	02/27/2018	03/27/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000642	Request	Valda T Johnson		Request for personnel, payroll or other PBGC records that show in tabular, spreadsheet or other comparative form, the name of the each employee of the Agency the amount of the awards paid between October 1, 2015 through September 30, 2016, and October 1, 2017 through September 30, 2017 for Corporate Awards first, then for all other awards monies lumped together. For the Customer Service Award, provide clear information s to what happened to monies not used for the 2016 and 2017 years.	02/27/2018	03/27/2018	06/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000643	Request	(b)(6)		PART - is requesting documentation for the plan and include all prior information from Los Medanos Community Health Care Group as it relates to her employment	02/27/2018	03/27/2018	03/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000644	Request	(b)(6)		I need proof that I have NO funds in any PBGC controlled Pension plan	02/27/2018	03/28/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000645	Request	Linda Roberts	Woodland Place	Request for IVL	02/27/2018	03/27/2018	03/15/2018	Closed	Full Grant
PBGC-2018-000646	Request	Susan Ladner		My mother died March 18,2017 and I am trying to find out if she had pension benefits. Her name Jessie Marie Seever. She worked for the Great Atlantic and Pacific Tea Co	02/27/2018	03/28/2018	04/05/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000647	Request	Dorothy Ranta		Need a 1099r for 2017 for Waino Wilbert Ranta. Plan is LTV Steel Mining Company. The account might be under Wilbert Ranta as Mr. Ranta usually went by his middle name, Wilbert. He passed away 2/5/18.	02/27/2018	03/28/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000648	Request	Jennifer Adams		Request for Form 1099-R	02/27/2018	03/27/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000649	Request	Daniel Britt		Request for Form 1099-R	02/27/2018	03/27/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000650	Request	Natalie M Ruschell	Ruschell &amp; Associates Attorney At Law	Request for paperwork that was signed by the participant or his wife	02/27/2018	03/27/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000651	Request	Jason Crowder	Attorney At Law	Subpoena - for Documents	02/27/2018	03/27/2018	03/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000652	Request	(b)(6)		Request for a letter pertaining to gross income and deductions	02/27/2018	03/27/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000653	Request			PART - is requesting information pertaining to the full amount of his pension	02/27/2018	03/27/2018	04/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000654	Request			Request for a copy of the plan document and beneficiary paperwork	02/27/2018	03/27/2018	05/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000655	Request	Michael Harris	Parkland Place	Request for an IVL	02/28/2018	03/28/2018	03/01/2018	Closed	Full Grant
PBGC-2018-000656	Request	(b)(6)		Copy of my Payee Information Form (Form No. 701).	02/28/2018	03/29/2018	04/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000657	Request	Julianne R Harris		Requester - is inquiring about beneficiary benefits of late father	03/01/2018	03/29/2018	04/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000658	Request	Ann A Sepulveda		Request for records pertaining to start date and retirement date of participant	03/01/2018	03/29/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000659	Request	David Eber		Request for Form 1099-R	03/01/2018	03/29/2018	03/08/2018	Closed	Full Grant
PBGC-2018-000660	Request	Mary Hewitt		Request for all copies of late husband's pension plan	03/01/2018	03/29/2018	04/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000661	Request	Donna Cook		Request for Form 1099-R	03/01/2018	03/29/2018	03/12/2018	Closed	Full Grant
PBGC-2018-000662	Request	Donna Cook		Request for Form 1099-R	03/01/2018	03/29/2018	03/06/2018	Closed	Duplicate Request
PBGC-2018-000663	Request	James Shubert		Request for Form 1099-R	03/01/2018	03/29/2018	04/05/2018	Closed	No Records
PBGC-2018-000664	Request	(b)(6)		PART - is requesting information on funds that are due to her	03/01/2018	03/29/2018	04/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000665	Request	Saam R Bradley	Attorney At Law	Request for information on the participant's choice of annuity	03/01/2018	03/29/2018	04/06/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000666	Request	Nathan B Newman		Requester - is inquiring about death benefits	03/01/2018	03/29/2018	04/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000667	Request	Ken Ward Jr.	The Charleston Gazette	Agreement with respect to United Bank collateral owned by Charleston Newspapers et (the &quot;Agreement&quot;)	03/01/2018	03/30/2018	03/23/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000668	Request	Jacob Abry		The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Please also include 9-digit EIN and 3-digit PN in the spreadsheet. Thank you for your attention to this request.	03/02/2018	04/02/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000669	Request	Mr. Michael H Nelson		NEED 2016 1099-R REPLACEMENT DOCUMENT; FOR MY FATHER LAUREN B. NELSON AND I (MICHAEL) AM ESTATE EXECUTOR. IRS 2016 TAXES LATE - REQUIRED TO FILE LATE RETURN ASAP. ** PLEASE EXPEDITE. ** 2016 1099-R	03/02/2018	04/02/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000670	Request	Emily DiNatale	Williamsville Suburban	Request for an IVL	03/05/2018	04/02/2018	03/30/2018	Closed	Full Grant
PBGC-2018-000671	Request	Analisha Carrington	Hudson Manor	Request for an IVL	03/05/2018	04/02/2018	03/16/2018	Closed	Full Grant
PBGC-2018-000672	Request	(b)(6)		PART - is requesting a copy of a letter pertaining to his pension benefits	03/05/2018	04/02/2018	04/05/2018	Closed	No Records
PBGC-2018-000673	Request	Hector I Rodriguez	Law Office of Hector I. Rodriguez, Esq.	Request for any and all records relating to the participant's retirement accounts	03/05/2018	04/02/2018	05/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000674	Request	James Iorfida	ODRO Group	Please review and respond to the attached inquiry.	03/05/2018	04/02/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000675	Request	Lorelei J Nykiel		Request for Form 1099-R	03/05/2018	04/02/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000676	Request	Kim Wachas	Richland Healthcare &amp; Rehabilitation	Request for an IVL	03/05/2018	04/02/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000677	Request	(b)(6)		PART - is requesting his deposits of his monthly benefit to his account for the year Jan. 1, 2010 to Dec. 1, 2010 and for the year Jan. 1, 2011 to Dec. 1, 2011	03/05/2018	04/02/2018	03/05/2018	Closed	Duplicate Request
PBGC-2018-000678	Request	Sherlene Smearman	Freedom Place Apartments	Request for an IVL	03/05/2018	04/02/2018	03/06/2018	Closed	Full Grant
PBGC-2018-000679	Request	Chris McAllister	Western States Pension Assistance Project	Request for Summary Plan Description, Plan Document, any current benefit claims, appeals, procedures , complete copy of the participant's pension file, copies of beneficiary beneficiary forms or benefit election forms, etc.	03/05/2018	04/02/2018	04/10/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000680	Request	Dave Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leave of absence, all employee health records, all workers compensation records, plaintiff employed: 1960-1961	03/06/2018	04/03/2018	05/15/2018	Closed	No Records
PBGC-2018-000681	Request	David Chadderdon		Request for Form 1099-R	03/06/2018	04/03/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000682	Request	Sasha K Graves	Waddell &amp; Reed	Request for any and all information pertaining to the participant pension plan	03/06/2018	04/03/2018	05/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000683	Request	Ashley Jumps	Medicaid Done Right	Request for and IVL	03/06/2018	04/03/2018	03/13/2018	Closed	Full Grant
PBGC-2018-000684	Request	Cleo C Bisacky		Request for a copy of the participant's election form	03/06/2018	04/03/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000685	Request	(b)(6)		PART - is requesting his employee record	03/06/2018	04/03/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000686	Request			Request for the selection of annuity benefits chosen by participant	03/06/2018	04/03/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000687	Request			Request for a copy of the application and front and back of the check	03/06/2018	04/03/2018	04/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000688	Request			How much can I get after working for the Sterilite Corporation for 10 years?	03/06/2018	04/04/2018	04/05/2018	Closed	No Records
PBGC-2018-000689	Request	Pamela L Dixon		Request for Form 1099-R	03/06/2018	04/03/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000690	Request	Gateway Compliance, LLC	Gateway Compliance, LLC	Request for re-verification of document	03/06/2018	04/03/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000691	Request	Margaret Kwoka	University of Denver Sturm College of Law	See full attached request.	03/06/2018	04/04/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000692	Request	Satoko Mans		Request for Form 1099-R	03/06/2018	04/03/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000693	Request	Cory E Easton	Law Office of Cory Easton, P.C.	Subpoena - to appear give discovery deposition	03/07/2018	04/04/2018	03/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000694	Request	(b)(6)	walter industries	I need to find out information if I am to get benefits on a pension plan from walter industries for (b)(6) plan #2297300 I was contacted that I should but told to contact your office. Thank you for any help you can give me at this time. My name at the time was (b)(6)	03/07/2018	04/04/2018	04/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000695	Request			PART - is requesting an IVL	03/07/2018	04/04/2018	03/08/2018	Closed	Full Grant
PBGC-2018-000696	Request	Dale C Shelley	People Inc. Orchard Housing corp.	Request - for an IVL	03/07/2018	04/04/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000697	Request	Tanya Cummins		Request for Form 1099-R	03/07/2018	04/04/2018	03/13/2018	Closed	Full Grant
PBGC-2018-000698	Request	(b)(6)		Request for a copy of the participant's pension letter, a copy of his monthly check	03/07/2018	04/04/2018	04/05/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000699	Request	Mr. Michael Lydakis	Kane Kessler, P.C.	We request the following related to the attached Notice of Approval: Request for Approval, Comments received, and the PBGC's response to those comments	03/07/2018	04/05/2018	09/15/2018	Closed	Full Grant
PBGC-2018-000700	Request	Monique Hammond		Subpoena - requesting production from Non-Party	03/07/2018	04/04/2018	05/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000701	Request	Suzanne Philbrick	Suzanne Philbrick	Subpoena - Request for Production of Documents to Non-Party	03/07/2018	04/04/2018	05/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000702	Request	Mark E Norton	Bryan Nelson, P.A.	Request for copies of documents that will explain the accounts of the participant	03/08/2018	04/05/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000703	Request	Joanne M Hepler	Skiplong Attorney &amp; Counselor at Law	Order - to release records	03/08/2018	04/05/2018	03/09/2018	Closed	Duplicate Request
PBGC-2018-000704	Request	(b)(6)		Request for paperwork pertaining to participant's pension	03/08/2018	04/05/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000705	Request	Roberta L Strater	Housing Authority of the County of Morris	Request - for an IVL	03/08/2018	04/05/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000706	Request	Knjija Salsiman	Cushing Resident	Request for IV	03/08/2018	04/05/2018	03/12/2018	Closed	Full Grant
PBGC-2018-000707	Request	Patty Akers	Valley Housing Dev. Corp.	Request - for IV	03/08/2018	04/05/2018	03/14/2018	Closed	Full Grant
PBGC-2018-000708	Request	Robert J Lelonek		Request for Form 1099-R	03/08/2018	04/05/2018	03/08/2018	Closed	Request Withdrawn
PBGC-2018-000709	Request	Karen Smith	na	ROUTINE USE A roster of all actuaries who signed a 2017 PBGC Form 1. Please provide the actuary's name, email address and mailing address. If this is not available please provide, a roster of all actuaries who signed a 2017 PBGC Form 1 using MyPAA.	03/08/2018	04/05/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000710	Request	Karen Smith	na	A roster of all actuaries who work at the PBGC. Please include any individual who has actuary in their job title. Please provide their name, email address and mailing address.	03/08/2018	04/05/2018	04/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000711	Request	Jo Ann Pawlowski		Request for Form 1099-R	03/08/2018	04/05/2018	03/12/2018	Closed	Full Grant
PBGC-2018-000712	Request	Laura Long		Request for Form 1099-R	03/08/2018	04/05/2018	03/13/2018	Closed	Full Grant
PBGC-2018-000713	Request	Patricia B Keene		Request for Form 1099-R	03/08/2018	04/05/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000714	Request	McKenna VanNieuwenhze	Riverview Terrace Apartments	Request for IV	03/09/2018	04/06/2018	03/14/2018	Closed	Duplicate Request
PBGC-2018-000715	Request	Diana Griffo		Request for 1099-R	03/09/2018	04/06/2018	03/15/2018	Closed	Full Grant
PBGC-2018-000716	Request	Virginia Kline		Request for 1099-R	03/09/2018	04/06/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000717	Request	Kathleen Lunte		UAL Pension Document	03/09/2018	04/06/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000718	Request	(b)(6)		beneficiary info	03/09/2018	04/06/2018	04/10/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000719	Request	Gregory Nelson		Plan name and ID number	03/09/2018	04/06/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000720	Request	Richard Hughes	Bradley &amp; Steele Attorneys at Law	QDRO	03/09/2018	04/06/2018	04/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000721	Request	Heidi Romeo		Joinder Request	03/09/2018		03/23/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000722	Request	Office Inspector General LTC-ADI UNIT		Benefit info	03/09/2018	04/06/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000723	Request	Lori Stanley	American House Brownstown	Income Verification	03/09/2018	04/06/2018	03/12/2018	Closed	Full Grant
PBGC-2018-000724	Request	Ballinda Cavazos	Maple Grove Apts	Income Verification	03/09/2018	04/06/2018	03/13/2018	Closed	Full Grant
PBGC-2018-000725	Request	Gloria Owens		Request for a copy of the late participants death certificate	03/12/2018	04/09/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000726	Request	Stacy Andersen		Request for Form 1099-R	03/12/2018	04/09/2018	03/15/2018	Closed	Full Grant
PBGC-2018-000727	Request	Rosalee A Silvis		Request for a copy of the late participant's application and retirement estimate	03/12/2018	04/09/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000728	Request	Dina Fitch	Special Investigation Unit	ROUTINE USE - Request for information on participant's retirement income distribution(s) paid	03/12/2018	04/09/2018	04/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000729	Request	David K Porter	David K. Porter Lawyer	Request for information	03/12/2018	04/09/2018	03/29/2018	Closed	No Records
PBGC-2018-000730	Request	Carolyn Boyd		Request for pension information on late father	03/12/2018	04/09/2018	04/11/2018	Closed	Duplicate Request
PBGC-2018-000731	Request	Dale C Shelley	People Inc. Orchard Housing Corp.	Request - for IVL	03/12/2018	04/09/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000732	Request	(b)(6)		I worked for Corus Bankshares from June 15th 1998 to Feb 7th 2006 and I am currently not receiving benefits (have yet to retire). I need to obtain the most current copy of the pens+E723ion plan book for the pension plan that I was enrolled in while working at Corus. My customer ID with PBGC is (b)(6)	03/12/2018	04/10/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000733	Request	Mark Duncan		Request for Form 1099-R	03/13/2018	04/10/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000734	Request	Jerry Franks		Request for plan documents, summaries modifications, current summary plan description for the plan	03/13/2018	04/10/2018	04/05/2018	Closed	No Records
PBGC-2018-000735	Request	Debra J Sokol		Request for information pertaining to eligibility to deceased participant's pension	03/13/2018	04/10/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000736	Request	Patricia C Clifford		Request for plan documents	03/13/2018	04/10/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000737	Request	(b)(6)		PART - is requesting a copy of his calculation(s)	03/13/2018	04/10/2018	04/10/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000738	Request	Elena M Cole		Request for the original pension agreement and any and all subsequent communication reference, including of all monies paid into the fund, out the fund, etc.	03/13/2018	04/10/2018	04/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000739	Request	(b)(6)		PART - is requesting all documents from her benefit file	03/13/2018	04/10/2018	04/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000740	Request	Patricia Sabalis		Please provide me with the 2017 form 1099 for my mother who died on February 11, 2017. I notified the PBGC of her death on February 13, 2017, and sent a copy of the death certificate to PBGC on March 15, 2017. My mother is Kathleen T. Sabalis, the Plan name was Pan Am Defined Benefit Plan for Flight Engineers. Thank you.	03/13/2018	04/10/2018	03/19/2018	Closed	Full Grant
PBGC-2018-000741	Request	Barbara Henderson Law		Request for Form 1099-R	03/13/2018	04/10/2018	03/19/2018	Closed	Full Grant
PBGC-2018-000742	Request	Ms. Deborah Hughes		Dear Patron Services Representative, I am writing at the suggestion of the Office of the Comptroller of the Currency. In 2007, Capital One issued a payout check to my father Euston Hughes and myself. The check was in excess of 100,000 USD. My father passed away in 2014. I recently found out about this payment from Computershare. I did not sign this check and apparently no one has a copy of it. The Office of the Comptroller of the Currency suggested that I contact Citibank, Chase and Capital One about this matter. On February 9, 2018, Chase Bank responded that there is no indication that they handled the payout check. Capital One and Citibank still have not responded. I would like to know the official policy of Chase, Capital One and Citibank, when they are presented with a check that is endorsed with one signature and is made out to two people. I would like Capital One and Citibank to check their transaction records to determine if they handled the payout check.	03/13/2018	04/10/2018	05/15/2018	Closed	No Records
PBGC-2018-000743	Request	Denise H Hileman		Request for information on any benefits or death benefits of the participant	03/13/2018	04/10/2018	04/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000744	Request	Shelley McKaughan		ROUTINE USE - Request for limited benefit information to draft a QDRO.	03/13/2018	04/10/2018	05/04/2018	Closed	Full Grant
PBGC-2018-000745	Request	Angela Joseph		Request for Form 1099-R	03/14/2018	04/11/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000746	Request	James L Arrigo		Request for copies of pension plans and pension agreements	03/13/2018	04/10/2018	04/12/2018	Closed	No Records
PBGC-2018-000747	Request	Shane Jones		Request for information pertaining to him receiving survivor benefits	03/14/2018	04/11/2018	04/10/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000748	Request	Carolyn Boyd		Trying to determine if my father had an benefit remaining when he died. 1. Plan # 10183301 2. Willie Albert Boyd 3. Company Name: JP Stevens, later name Bibb Co. 4. Date of Death: 07/29/2002 10. My mother is now deceased. We are trying to determine if my father had any remaining benefits or pensions left.	03/14/2018	04/12/2018	04/11/2018	Closed	No Records
PBGC-2018-000749	Request	Manly A Zimmerman	Attorneys At Law	Request for a copy of the standard termination for Hartzell Manufacturing	03/14/2018	04/11/2018	05/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000750	Request	Shirley Stief		Request for Form 1099-R	03/14/2018	04/11/2018	03/28/2018	Closed	Full Grant
PBGC-2018-000751	Request	Patricia J Franklin		Request for a copy of her QDRO	03/14/2018	04/11/2018	04/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000752	Request	(b)(6)		Copy of my PBGC participant application for pension benefits form #700	03/15/2018	04/12/2018	04/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000753	Request	Monica Huettl		Request for Forms 1099-R for plan year 2017	03/14/2018	04/11/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000754	Request	Danielle Bush	Elder Care Solutions	Request for an IVL	03/15/2018	04/12/2018	03/19/2018	Closed	Full Grant
PBGC-2018-000755	Request	(b)(6)		Request - is requesting a Benefit Determination Letter	03/15/2018	04/12/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000756	Request	(b)(6)		Request for copy of Power of Attorney document. Date of document May, 2003. I need copy of the document. Pls. email it or mail to me.	03/15/2018	04/13/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000757	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-56591] Relevant to PBGC01D170003, Orders 16PBGC17T5007, 16PBGC18T0004, 16PBGC18T0006, and 16PBGC18T0012 we seek (1) all solicitation phase email communications from all contractor's proposals and offerors, including attachments but excluding contractors' proposals, from the PBGC procurement division to contractors and from contractors to the PBGC procurement division during the period of time after initial solicitations were issued by PBGC and before task order awards were made for the following solicitation numbers: Post Valuation Actuarial Service Requests Support Services,&quot; 2017-0099, 2018-0003, and 2018-0018. NOTE: the responsive email communications include, but should not be limited to: requests for revised proposals, requests for proposal best and final offers, price negotiations, proposal negotiations, questions regarding contractor proposals, discussions and clarifications regarding contractor proposals, etc. This request is NOT for active contract-related communications between PBGC and the contractors nor any non-solicitation related communications.	03/15/2018	04/13/2018	09/25/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000758	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-56592] Relevant to PBGC01D170004, Orders 16PBGC17T5006, 16PBGC18T0002, 16PBGC18T0009, 16PBGC18T0015, 16PBGC18T0016, 16PBGC18T0013, and 16PBGC18T0011 we seek (1) all solicitation phase email communications from all contractor’s and offerors, including attachments but excluding contractors’ proposals, from the PBGC procurement division to contractors and from contractors to the PBGC procurement division during the period of time after initial solicitations were issued by PBGC and before task order awards were made for the following solicitation/TOR numbers: &quot;Actuarial Support Services Rouge Steel Plans TOR,&quot; 2017-0098, 2018-0005, 2018-0010, 2018-0011, 2018-0012, and 2018-0017.. NOTE: the responsive email communications include, but should not be limited to: requests for revised proposals, requests for proposal best and final offers, price negotiations, proposal negotiations, questions regarding contractor proposals, discussions and clarifications regarding contractor proposals, etc. This request is NOT for active contract-related communications between PBGC and the contractors nor any non-solicitation related communications.	03/15/2018	04/13/2018	09/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000759	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-56593] Relevant to PBGC01D170006, Order 16PBGC17T5004 we seek (1) all solicitation phase email communications from all contractor’s and offerors, including attachments but excluding contractors’ proposals, from the PBGC procurement division to contractors and from contractors to the PBGC procurement division during the period of time after initial solicitations were issued by PBGC and before task order awards were made for the following solicitation/TOR numbers: RP-17-0029. NOTE: the responsive email communications include, but should not be limited to: requests for revised proposals, requests for proposal best and final offers, price negotiations, proposal negotiations, questions regarding contractor proposals, discussions and clarifications regarding contractor proposals, etc. This request is NOT for active contract-related communications between PBGC and the contractors nor any non-solicitation related communications.	03/15/2018	04/13/2018	09/25/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000760	Request	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-56594] Relevant to PBGC01D170007, Orders 16PBGC18T0003 and 16PBGC18T0008 we seek (1) all solicitation phase email communications from all contractor's and offerors, including attachments but excluding contractor's proposals, from the PBGC procurement division to contractors and from contractors to the PBGC procurement division during the period of time after initial solicitations were issued by PBGC and before task order awards were made for the following solicitation/TOR numbers: 2017-0097 and 2018-0004. NOTE: the responsive email communications include, but should not be limited to: requests for revised proposals, requests for proposal best and final offers, price negotiations, proposal negotiations, questions regarding contractor proposals, discussions and clarifications regarding contractor proposals, etc. This request is NOT for active contract-related communications between PBGC and the contractors nor any non-solicitation related communications.	03/15/2018	04/13/2018	09/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000761	Request	Mrs. Linda M Innamorato		Requesting my deceased mother's 2017 1099 form to file her income taxes. I am the executor of her estate. You should already have this information on file. I sold her house and the form my have been sent to her old address. I would like to have it sent to my address. She died June 12, 2017. Her name Ella M Cole. Thank you.	03/15/2018	04/13/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000762	Request	Mr. Patrick F Hardy	Patrick Hardy LLC	Accountable progress into a global scale and marketing innovation I have or had thru treasury direct or any relations to the subject of Patrick Hardy in regards to money or self investment into financial services and business venture capital funds and marketable securities.	03/16/2018	04/13/2018	04/13/2018	Closed	No Records
PBGC-2018-000763	Request	Chris Matweeff		Request for information pertaining to his deceased mother	03/16/2018	04/13/2018	04/13/2018	Closed	Request Withdrawn
PBGC-2018-000764	Request	(b)(6)		Request for copies of cancelled checks, direct deposit slip(s)	03/16/2018	04/13/2018	04/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000765	Request	Mr. Robert Fishman		Please send 2017 Tax documents (1099, etc) for Betty A. Fishman (Deceased). I am her son. These documents are needed in order to complete her 2017 tax returns.	03/16/2018	04/13/2018	03/28/2018	Closed	Duplicate Request
PBGC-2018-000766	Request	Charles Williams		Request for Forms 1099-R	03/16/2018	04/13/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000767	Request	Robert Fishman		I am requesting 2017 Tax Documents (1099, etc) for Betty A. Fishman (Deceased). The tax documents are needed to complete Betty's 2017 Tax Returns.	03/16/2018	04/13/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000768	Request	(b)(6)		Requester - is questioning the amount the participant is receiving	03/16/2018	04/13/2018	04/13/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000769	Request	Kevin T Austin		Request for employee history, pension verification and pre-employment pertaining to his father	03/16/2018	04/13/2018	03/22/2018	Closed	Full Grant
PBGC-2018-000770	Request	Jeff Neff		Request for Form 1099-R	03/16/2018	04/13/2018	03/23/2018	Closed	Full Grant
PBGC-2018-000771	Request	Eric Lee	Bloomberg - North America Private Equity Data	Requester seeking: 1) quarterly data for each quarter from Q1 2017 - current; 2) alternative portfolio and performance data, specifically for private equity, real estate, and hedge funds; 3) committed capital, invested capital, distribution, market value, since inception net IRR, and MOIC, etc for private equity and real estate funds; and 4) information such as hedge fund share class, returns, exposures (net/ gross/ short/ long), terms (soft lock, hard lock, high water mark, redemption frequency, hurdle rate etc.), net asset value, allocation size, allocation date etc for hedge funds.	03/16/2018	04/13/2018	03/19/2018	Closed	Duplicate Request
PBGC-2018-000772	Request	Eric Lee	Bloomberg - North America Private Equity Data	Requester seeking: 1) quarterly data for each quarter from Q1 2017 - current; 2) alternative portfolio and performance data, specifically for private equity, real estate, and hedge funds; 3) committed capital, invested capital, distribution, market value, since inception net IRR, and MOIC, etc for private equity and real estate funds; and 4) information such as hedge fund share class, returns, exposures (net/ gross/ short/ long), terms (soft lock, hard lock, high water mark, redemption frequency, hurdle rate etc.), net asset value, allocation size, allocation date etc for hedge funds.	03/16/2018	04/13/2018	04/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000773	Request	Ms. Letitia Gallman	Delta Air Lines, Inc.	Regarding (b)(6) please provide the exact Maximum Guaranteed Benefit amount that applies to him and (b) what benefit amount he began receiving effective 10/1/2006? Per the attached letter from the PBGC dated 6/30/2017: â€“(b)(6) We did not program BSRS to generate a worksheet for his situation, as the BD statement was manually generated due to his unique situation. It states that he is cut by the Maximum Guaranteed Benefit (MGB) but that he will not receive any 4022 (c) benefits (because he has no 4022(c) in PCs and his MGB is greater than his PC3 benefit).â€” Another PBGC request is for the 4 Pilots below. Their authorization forms were sent to the PBGC in March 2015 but no response was received. Are these available to provide? 1.(b)(6)	03/16/2018		05/25/2018	Closed	Improper FOIA Request for Other Reasons

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000774	Request	Ms. Letitia Gallman	Delta Air Lines, Inc.	The Delta Pilot Disability and Survivorship Plan (Plan) provisions require an offset for Pension benefits to disability benefit payments. As a result, we are requesting a copy of the full Final Benefit Worksheet Statements (approx. 15 pages) for the pilots listed in the attachment. Authorizations to release information for each individual is in a separate attachment. This information allows us to verify our current benefit payments and have more meaningful discussions with the pilots when over-payments occur. There is 2 Pilot authorization in this request.	03/16/2018	04/13/2018	06/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000775	Request	Stuart BERNSEN	Independent Union	Request for Records Relating to New PBGC Building and Lease	03/19/2018	04/16/2018	09/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000776	Request	Johnstown Housing	Johnstown Housing Authority	Request for an IVL	03/19/2018	04/16/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000777	Request	(b)(6)		PART - is requesting an IVL	03/19/2018	04/16/2018	03/22/2018	Closed	Full Grant
PBGC-2018-000778	Request	Angela Rose	Horizon Management Services, Inc.	Request for an Income Verification Letter	03/19/2018	04/16/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000779	Request	Gloria Owens		Request for a copy of deceased participants death certificate	03/19/2018	04/16/2018	04/06/2018	Closed	Duplicate Request
PBGC-2018-000780	Request	Monica Boomgard		Request for Form 1099-R	03/19/2018	04/16/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000781	Request	Michael Doerhoff		Request for Form 1099-R	03/19/2018	04/16/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000782	Request	(b)(6)		PART - is requesting his benefit file	03/20/2018	04/17/2018	05/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000783	Request	Julie Fermin	Davis Commons	Request for an Income Verification	03/20/2018	04/17/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000784	Request	Sherlene Smearman	Freedom Place Apartments	Request - for IV	03/20/2018	04/17/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000785	Request	Tiffany Hensley		Requester - is inquiring about the participants eligibility for his retirement and beneficiary	03/20/2018	04/17/2018	04/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000786	Request	Nancy Robinson		Request for Form 1099-R	03/20/2018	04/17/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000787	Request	(b)(6)		Request for information out of the benefit file	03/20/2018	04/17/2018	04/17/2018	Closed	No Records
PBGC-2018-000788	Request			Requester - is checking on available benefits due to spouse	03/20/2018	04/17/2018	05/02/2018	Closed	Full Grant
PBGC-2018-000789	Request	(b)(6)		PART - requesting IVL to be faxed	03/19/2018	04/16/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000790	Request	Cambridge Square	Cambridge Square Apartments	Request - for IV	03/19/2018	04/16/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000791	Request	Ruth D Roberts		Request for Form 1099-R	03/19/2018	04/16/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000792	Request	Daniel K Beckefeld		Request for Form 1099-R	03/22/2018	04/19/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000793	Request	Charles H Quinn		Request for Form 1099-R	03/22/2018	04/19/2018	04/10/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000797	Request	Kaplan Berry	Berry Kaplan, LLC	Requesting the Plan document for the Gilbert & Bennett Retirement Plan - PBGC Case #187965.	03/23/2018	04/20/2018	04/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000799	Request	Paula Garza	Texas RioGrande Legal Aid, Inc.	Request for participant's application for retirement benefits.	03/23/2018	04/20/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000800	Request	(b)(6)		pension records	03/23/2018	04/20/2018	05/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000801	Request	Ms. Betty Benfield		Asking for husband's pension plan	03/23/2018	04/20/2018	04/30/2018	Closed	Full Grant
PBGC-2018-000802	Request	(b)(6)		pension info	03/23/2018	04/20/2018	06/01/2018	Closed	Full Grant
PBGC-2018-000803	Request	(b)(6)		I would like to receive my Payee Information Form (Form No. 701) via email at the above-mentioned address. My customer ID is (b)(6)	03/23/2018	04/20/2018	04/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000804	Request	(b)(6)		I would like to receive my Payee Information Form (Form No. 701) via email at the above-mentioned address. My customer ID is (b)(6)	03/23/2018	04/20/2018	03/26/2018	Closed	Duplicate Request
PBGC-2018-000805	Request	(b)(6)		I would like to receive my Payee Information Form (Form No. 701) via email at the above-mentioned address. My customer ID is (b)(6)	03/23/2018	04/20/2018	03/26/2018	Closed	Duplicate Request
PBGC-2018-000806	Request	O'Brien M Thomas		pension info	03/23/2018	04/20/2018	05/07/2018	Closed	Request Withdrawn
PBGC-2018-000807	Request	Danny McGann		Pension info	03/23/2018	04/20/2018	04/20/2018	Closed	Request Withdrawn
PBGC-2018-000808	Request	(b)(6)		Dear Sir or Madam: Re: Freedom of Information Act Request Pursuant to the Freedom of Information Act, 5 U.S.C. &sect; 552, [and/or the Privacy Act, 5 U.S.C. &sect; 552a.] I hereby request a copy of all records pertaining to interview of Pension Benefit Guaranty Corporation employees pertaining to EEO PBGC Case No. (b)(6). I am requesting these records as the complainant in this case. I also request all additional records pertaining to me, including all records and interviews compiled by the Harassment Inquiry Committee (HIC). (b)(6) Date of Birth: (b)(6) SSN: ***-(b)(6) Pursuant to 28 U.S.C. &sect; 1746, I declare under penalty of perjury that the foregoing is true and correct. If any expenses are incurred in connection with this request, please inform me before any such charges are incurred. I will expect a response within 20 working days as provided by law. If my request is denied in whole or in part, I expect a detailed justification for withholding the records. I also request any segregable portions that are not exempt to be disclosed. Thank you for your prompt attention to this matter. Respectfully, Brian Tinsley Phone: (202) 316-0374 Email: btinsley@gse.upenn.edu	03/23/2018	04/20/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000809	Request	(b)(6)		pension info	03/23/2018	04/20/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000810	Request	(b)(6)		Request for pension beneficiary information on Edwin A Ryan, Jr., date of death 7/27/2011. Please see attached.	03/23/2018	04/20/2018	05/10/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000811	Request	Wayne F Shade		2017 1099-R for participant	03/23/2018	04/20/2018	04/06/2018	Closed	Request Withdrawn
PBGC-2018-000812	Request	Gartenhaus Yitty	Senior Planning Services	Request for IV	03/23/2018	04/24/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000813	Request	Wanda W Holden		1099-R 2017	03/23/2018	04/24/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000814	Request	Gloria Taylor		1099-R for 2017	03/23/2018	04/20/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000815	Request	Lynn Tipton		1099R 2017	03/23/2018	04/20/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000816	Request	Haley Parker	Pregin Ltd.	Amended request changed to data released previously: specifically a list of general partners and limited partners, the vintage year of the investment and the commitment to each investment.	03/23/2018	04/25/2018	05/16/2018	Closed	Full Grant
PBGC-2018-000817	Request	Karina Zinkiewicz	PEI Media	Partnership investment data	03/23/2018		04/13/2018	Closed	Fee-Related Reason
PBGC-2018-000818	Request	Laura Giunta	Medicaid Recoveries Inc.	Request for IV	03/23/2018	04/20/2018	03/26/2018	Closed	Full Grant
PBGC-2018-000819	Request	Mike Lang		Request for 1099-r	03/23/2018	04/20/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000820	Request	Robert F Urbanski		Request for 1099-R 2017	03/26/2018	04/23/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000821	Request	Roger D Peet		Requester seeks operating manual or policy that establishes how a participant can submit new specific information that shows his or her benefit should be changed.	03/26/2018	04/23/2018	06/05/2018	Closed	Full Grant
PBGC-2018-000822	Request	David Parmer	Southside Bank	Request for IVL	03/26/2018	04/23/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000823	Request	Liliana Afonso	Abrams Fensterman	Request for IV	03/26/2018	04/23/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000824	Request	(b)(6)		PART wants PBGC to send his 1099 for 2017 to his tax preparer.	03/26/2018	04/23/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000825	Request	Tracy Hale	CSI Support and Development Services	Request for IVL	03/26/2018	04/23/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000826	Request	Jennifer Snyder	Huntington Bank	Request for IVL	03/26/2018	04/23/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000827	Request	Pamela S Lichtenwalner		Request for 1099-r for deceased parent	03/26/2018	04/23/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000828	Request	(b)(6)		Widow of deceased participant seeking benefit election documents and "any other pertinent information"	03/26/2018	04/23/2018	05/08/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000829	Request	Waters Allen	Waters Law Office	Request for QDRO information	03/26/2018	04/23/2018	04/24/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000830	Request	James F Trotier	Mercer	I am requesting information on PBGC comprehensive premium filings. Specifically, I am requesting a spreadsheet containing all of the data input items (e.g. methodology elections, information on market values of assets and liabilities, any item that plan sponsors must populate on the form) on the PBGC comprehensive premium filings for all plans in the United States for the 2016 and 2017 plan years. The intention behind this new request is to include as many non-calendar year plan year filings as possible (given that my request in October only yielded 2017 plans with calendar year plan years) but I would like to have a full file with all 2016 and 2017 filings currently available. I submitted a similar FOIA request in October 2017 for past PBGC filing history and I would like to receive all of the same information as I did from that request (note that I've attached an excel file with those specific fields, including a sample record, as previously provided). Please let me know if there are any clarifying questions you have. I'm happy to discuss this request by email or over the phone to assist the PBGC in providing this information. Thank you very much for your assistance - Jim Trotier	03/26/2018	04/23/2018	05/11/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000831	Request	Sherlene Smeerman	Freedom Place I & II Apartments	IV Request	03/27/2018	04/24/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000832	Request	Fleur Helm	US Trust - Bank of America	Value of Plan for deceased participant	03/27/2018	04/24/2018	04/27/2018	Closed	Full Grant
PBGC-2018-000833	Request	(b)(6)		Participant Request 1099 be faxed to banker	03/27/2018	04/24/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000834	Request	Daniel Osborne		Request father's 2017 1099.	03/27/2018	04/24/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000835	Request	Joseph Kunkler		Request for 1099R	03/27/2018	04/24/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000836	Request	Brian Carroll, Esq.	Johnson Carrol Norton Kent & Goedde PC	Request for Duplicate 1099R	03/27/2018	04/24/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000837	Request	Charles Slawilowski		Request for Duplicate 1099R	03/27/2018	04/24/2018	03/29/2018	Closed	Full Grant
PBGC-2018-000838	Request	Robert Trumbo, Jr., Esq.	Bailey & Trumbo PA	Request for copy of plan provision that does not allow change of beneficiary	03/27/2018	04/24/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000839	Request	Alyson Lenoir	LA LTC Processing Center	Request for IV Request	03/27/2018	04/24/2018	03/30/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000840	Request	Mr. Peter Greatrex	n/a	I am interested in obtaining internal and external communications the PBGC has sent or received regarding the monitoring of the McClatchy pension plan. The McClatchy Company Retirement Plan is the pension plan for McClatchy (ticker: MNI), a company that owns 30 newspapers around the United States. Standard and Poor's this week lowered McClatchy's credit rating to the CCC category (CCC+), and stated: 'We believe U.S.-based newspaper publisher The McClatchy Co.'s high leverage and weak cash flow will persist over the next three to four years, limiting its ability to repay debt or refinance its senior secured notes prior to maturity in December 2022. We view the company's capital structure as unsustainable.' The pension plan was underfunded by \$602,087,000 as of 12/31/17, per the McClatchy 2017 10-K filing with the SEC (page 62; plan assets of 1.478bn vs pension obligation of 2.080bn). The company has been selling assets and repaying secured debt ahead of the pension and other unsecured creditors. The company is highly indebted (before considering the pension underfunding) and revenues have declined over 30% during the past five years as the print newspaper industry and associated advertising revenue has been in decline.	03/27/2018	04/25/2018	09/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000841	Request	Thomas Courtney	Thomas F. Courtney & Associates	Request for pension application	03/27/2018	04/24/2018	04/30/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000842	Request	Norma Cole		Request for all documents signed by deceased husband	03/27/2018	04/24/2018	04/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000843	Request	Lauren Barrett, Esq.		Subpoena requesting all retirement plan records from 2001 to Present	03/27/2018	04/24/2018	04/18/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000844	Request	Barb Marr	Medicaid Recoveries Inc.	Request - for IV	03/28/2018	04/25/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000845	Request	Eric R Martin		Request for name of beneficiary	03/28/2018	04/25/2018	04/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000846	Request	Leslie S Hort		Request for Form 1099-R	03/28/2018	04/25/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000847	Request	Michael Johnson		Request for Form 1099-R	03/28/2018	04/25/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000848	Request	Isabelle Romero		Request for Form 1099-R	03/28/2018	04/25/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000849	Request	Hector I Rodriguez	Law Office of Hector I. Rodriguez, Esq.	Request for any and all records pertaining to participant	03/28/2018	04/25/2018	03/28/2018	Closed	Duplicate Request
PBGC-2018-000850	Request	James Esmond	USbank	Request for an IVL	03/28/2018	04/25/2018	03/29/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000851	Request	Elizabeth D Grant	Stolzenberg, Gelles, Flynn & Arango, LLP	Request for financial statements, invoices, bills and correspondence from January 2017 through the present	03/29/2018	04/26/2018	05/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000852	Request	David C Moran	Moran & Moran, P.C.	Request for Form 1099-R	03/29/2018	04/26/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000853	Request	Bille J Ward		Request for Form 1099-R	03/29/2018	04/26/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000854	Request	Delores Burdick		Request for Form 1099-R	03/29/2018	04/26/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000855	Request	Maple Grove	Maple Grove Apartments	Request for an IV	03/29/2018	04/26/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000856	Request	Jennifer A Berbrich	United Helpers Management Company, Inc.	Request for IV	03/29/2018	04/26/2018	03/30/2018	Closed	Full Grant
PBGC-2018-000857	Request	(b)(6)		PART - is requesting Form 1099-R	03/29/2018	04/26/2018	03/30/2018	Closed	Full Grant
PBGC-2018-000858	Request		United Airlines	PART - I need a copy of my accumulated hours towards my pension. I served in the military and it is my belief that all military hours that I performed in uniformed service was not accounted for towards my pension, only the hours I worked directly for United Airlines.	03/29/2018	04/26/2018	05/15/2018	Closed	Full Grant
PBGC-2018-000859	Request	Carolyn House		Request for an IVL	03/29/2018	04/26/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000860	Request	Elizabeth Lopez	Marcella Apartments	Request for an IV	03/30/2018	04/27/2018	04/06/2018	Closed	Full Grant
PBGC-2018-000861	Request	Brian K Carroll	Johnson Carroll Norton Kent & Goedde, PC	Request for Form 1099-R	03/30/2018	04/27/2018	04/27/2018	Closed	Duplicate Request
PBGC-2018-000862	Request	Judy A Smith	Corinth Regional Office	Request for IV	03/30/2018	04/27/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000863	Request	(b)(6)	UNITED AIRLINES	REQUEST FOR PBGC DOCUMENTS	03/30/2018	04/27/2018	05/08/2018	Closed	Full Grant
PBGC-2018-000864	Request	Justene Vault	Medicaid Done Right	Request for IV	03/30/2018	04/27/2018	04/04/2018	Closed	Full Grant
PBGC-2018-000865	Request	William J Corcoran		Request for Form 1099-R	03/30/2018	04/27/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000866	Request	Doraine M Keim		Request for Form 1099-R	03/30/2018	04/27/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000867	Request	(b)(6)		PART - is requesting Form 1099-R to Tax Service	03/30/2018	04/27/2018	04/03/2018	Closed	Full Grant
PBGC-2018-000868	Request	Barbara Gamble		Request for Form 1099-R	03/30/2018	04/27/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000869	Request	Eric J Bialas	Hymum Law	ROUTINE USE - COURT ORDER for Pension Benefit Information on participant	03/30/2018	04/27/2018	05/04/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000870	Request	(b)(6)		PART - is requesting a detailed account of maximum monthly benefit was determined, how any and all reductions to the benefit were calculated, how the PBGC determined the "normal" retirement age for the United Air Lines Inc. Pilots Fixed Benefit Income Plan, etc.	04/02/2018	04/30/2018	04/17/2018	Closed	Full Grant
PBGC-2018-000871	Request	LaTonya Beckom		Request for information on her late father's pension	04/02/2018	04/30/2018	05/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000872	Request	Sue Richardson	Geriatric Care Managers of Western New York	Request for an IVL	04/02/2018	04/30/2018	04/05/2018	Closed	Full Grant
PBGC-2018-000873	Request	Michelle Blake		Request for information on mother's survivor benefits from participant	04/02/2018	04/30/2018	05/30/2018	Closed	Full Grant
PBGC-2018-000874	Request	Mrs. Debrah L Wright		Requesting a 1099-r form for my deceased mother, Linda H Horne. She is deceased as of 9/12/2017.	04/02/2018	04/30/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000875	Request	Bacardney George		Request for a search for a deceased family member to collect the benefits	04/02/2018	04/30/2018	04/30/2018	Closed	No Records
PBGC-2018-000876	Request	(b)(6)		Request for information on participant's pension	04/03/2018	05/01/2018	04/30/2018	Closed	Full Grant
PBGC-2018-000877	Request	Ladasiah J Ford	Florida General Counsel	Request for pension record on the participant in order to draft a DRO	04/03/2018	05/01/2018	05/04/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000878	Request	Doris Axinn		Requester -is requesting Form 1099-R	04/03/2018	05/01/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000879	Request	Benjamin R Nyhan	QDRO Partners, LLC	Request for information on the participant to draft a QDRO	04/03/2018	05/01/2018	05/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000880	Request	Alisa Sofield		Request for information on any pension benefits pertaining to the participant that has not been claimed	04/03/2018	05/01/2018	04/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000881	Request	Kyle Severt		The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Please also include 9-digit EIN and 3-digit PN in the spreadsheet. Thank you for your attention to this request.	04/03/2018	05/01/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000882	Request	Paula Washburn		Request for records of her deceased mother	04/03/2018	05/01/2018	05/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000883	Request	(b)(6)		PART - is requesting Summary Plan Description or Pension Plan	04/04/2018	05/02/2018	05/08/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000884	Request	Barbara K Hinkson		Request for Form 1099-R	04/04/2018	05/02/2018	04/11/2018	Closed	Full Grant
PBGC-2018-000885	Request	Vicki B Warren		Request for Form 1099-R	04/04/2018	05/02/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000886	Request	Karen Fisherkeller		Request for Form 1099-R	04/04/2018	05/02/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000887	Request	Teresa Morin		Request for Form 1099-R	04/04/2018	05/02/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000888	Request	Carey L Pickus		Request for Form 1099-R	04/04/2018	05/02/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000889	Request	James Iorfida	QDRO Group	Please review and respond to the attached request for information. Thank you!	04/04/2018	05/02/2018	05/16/2018	Closed	Full Grant
PBGC-2018-000890	Request	(b)(6)		Request for copy of March 30, 2005 Letter, and a copy of signed election form	04/04/2018	05/02/2018	04/27/2018	Closed	Full Grant
PBGC-2018-000891	Request	Susan A Whaley-Brady	Susan Brady & Associates, PLLC	Subpoena - Order to Appear and/or Produce	04/04/2018	05/02/2018	05/04/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000892	Request	Steve Ham	Secure Lead Solutions LLC	I am requesting a employee e-mail contact list in Excel Spreadsheet format (if possible) for all PBGC employees to be sent via e-mail.	04/04/2018	05/03/2018	05/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000893	Request	Ms. Michelle M Swoboda	Starmet Corporation	My father Walter Augustus Swoboda was a former employee of Bethlehem Steel Corporation, (Sparrow's Point Plant in Baltimore County, MD) from 1951-1986. We recently discovered there is a lost pension in his name from Starmet Corporation. I spoke with an operator and informed her that he passed away in February 23, 1991, which she gave me her condolences. She told me I needed to file this FOIA request to retrieve his lost benefits/pensions.	04/04/2018		05/01/2018	Closed	Records Not Reasonably Described
PBGC-2018-000894	Request	Adam Augusta		Request for Income Verification Letter	04/05/2018	05/03/2018	04/09/2018	Closed	Full Grant
PBGC-2018-000895	Request	Balwinder Dhatwalia	Home Loans Credit Testing	Request for re-verification of information previously provided	04/05/2018	05/03/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000896	Request	Kaye Frank		Request for Form 1099-R	04/05/2018	05/03/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000897	Request	Diane Cochran		Request for Form 1099-R	04/05/2018	05/03/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000898	Request	Judy Brady		Request for Form 1099-R	04/05/2018	05/03/2018	04/10/2018	Closed	Full Grant
PBGC-2018-000899	Request	Susan Rosenberger		Request for Form 1099-R	04/05/2018	05/03/2018	04/27/2018	Closed	No Records
PBGC-2018-000900	Request	(b)(6)		Requester - is looking into his eligibility for collecting his father's retirement pension	04/05/2018	05/03/2018	07/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000901	Request	Pamela Steinbarger	Shelley Law Firm	Request for the status of benefits that are due to the estate and is required for the estate to obtain benefits.	04/05/2018	05/03/2018	05/08/2018	Closed	Full Grant
PBGC-2018-000902	Request	Sandra Wisniewski	MAPRP - Elder Law of Michigan, Inc.	Request for information on the eligibility of his client's pension benefit from PBGC	04/05/2018	05/03/2018	05/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000903	Request	Maria Bowen		Request for 1099-R.	04/06/2018	05/04/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000904	Request	Garry E Beaver		Request for 1099-R.	04/06/2018		05/16/2018	Closed	Improper FOIA Request for Other Reasons

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000905	Request	(b)(6)		PA - Requesting all paperwork in file.	04/06/2018	05/04/2018	06/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000906	Request	(b)(6)		Request for Benefit letters.	04/06/2018	05/04/2018	05/23/2018	Closed	Full Grant
PBGC-2018-000907	Request	(b)(6)		PA - Request for info pertaining to his credited years of service.	04/06/2018	05/04/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000908	Request	Julia Paul	Falkenstein, Meggers, Paul & Robinson, P.C.	Request for 1099 and IVL.	04/06/2018	05/04/2018	05/22/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-000909	Request	(b)(6)		I would like a copy of my &quot;Designation of Beneficiary&quot; (Form No. 707). I realize I have straight line annuity but if owed any money at the time death, was wondering who I designated. Thanks.	04/07/2018	05/07/2018	04/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000910	Request	Rodney K Ingle		Request for Form 1099-R	04/09/2018	05/07/2018	04/26/2018	Closed	No Records
PBGC-2018-000911	Request	Pamela Tucker		Request for information regarding pension benefits from HIP that may be collected on appeal	04/09/2018	05/07/2018	05/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000912	Request	Mary T Akers		Request for Form 1099-R	04/09/2018	05/07/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000913	Request	(b)(6)		PART - is checking to see if he is being credited for both pension plans	04/09/2018	05/07/2018	05/15/2018	Closed	No Records
PBGC-2018-000914	Request			PART - is checking to see if he is being credited for both pension plans	04/09/2018	05/07/2018	05/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000915	Request	Roy Gornell		Request for all documentation submitted to transfer his father's pension to his mother for Medicaid	04/09/2018	05/07/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000916	Request	Tonja Wells	Beaufort County	Request for the completion of the Income Verification Form	04/09/2018	05/07/2018	04/19/2018	Closed	Full Grant
PBGC-2018-000917	Request	Ronald C McClure		Request for Form 1099-R's for participant and wife	04/09/2018	05/07/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000918	Request	Myra B Staggs	Harwell & Plant	Request for Form 1099-R	04/09/2018	05/07/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000919	Request	(b)(6)		PART - requesting an Income Verification Letter for self and to be taxed	04/09/2018	05/07/2018	04/12/2018	Closed	Full Grant
PBGC-2018-000920	Request	Ms. Dorothy malone		Request for late husband survivors Benefit information, dod: 09-2014, plan number: 19524000	04/09/2018	05/07/2018	05/25/2018	Closed	No Records
PBGC-2018-000921	Request	Miss mary c higgins		I am trying to get the apportionment from 2002-2008 that was sent for (b)(6) to help with daughter (b)(6)	04/09/2018	05/08/2018	05/16/2018	Closed	No Records
PBGC-2018-000922	Request	Melissa Nytko		I need the 1099 of 2017 for my deceased mother's tax filing, sent to me. I have already mailed to the pension company, a copy of the death certificate and court order making me administrator of my mother's estate. Her name is Linda S. Zupek.	04/09/2018	05/08/2018	04/25/2018	Closed	No Records
PBGC-2018-000923	Request	(b)(6)		PART - is requesting an Income Verification Letter	04/10/2018	05/08/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000924	Request	Dan P Malone		Request for Form 1099-R	04/10/2018	05/08/2018	04/19/2018	Closed	Full Grant
PBGC-2018-000925	Request	Michael Vallinske		Request for Form 1099-R	04/10/2018	05/08/2018	04/13/2018	Closed	Full Grant
PBGC-2018-000926	Request	Rosie M Houston		Request for information on benefits from husband	04/09/2018	05/07/2018	06/01/2018	Closed	No Records



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000927	Request	Iris Walker		Request for copies of cashed checks on behalf of the estate of the deceased participant	04/10/2018	05/08/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000928	Request	(b)(6)		Request for pension records so a domestic relations order maybe drafted and/or amended	04/10/2018	05/08/2018	05/09/2018	Closed	Full Grant
PBGC-2018-000929	Request	Deidre M Walker-Puryear		Request for information on how to proceed in claiming late husband's pension	04/10/2018	05/08/2018	04/24/2018	Closed	No Records
PBGC-2018-000930	Request	Christopher P Jurusik	Office of the District Attorney	Grand Jury Subpoena	04/10/2018	05/08/2018	05/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000931	Request	Mr. Michael B Nicholson	Nicholson Feldman LLP	Actuarial Case Memoranda and all attachments with respect to each of these four defined benefit pension plans that have been trusted by PBGC: (1) Rouge Steel Company-UAW Retirement Plan; (2) Rouge Steel Company Salaried Employee Retirement Plan; (3) Rouge Steel Company-UAW Past Service Retirement Plan; and (4) Rouge Steel Company Salaried Employee Past Service Retirement Plan	04/10/2018	05/09/2018	05/02/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000932	Request	Linda D Machen		Request for Form 1099-R	04/11/2018	05/09/2018	05/09/2018	Closed	Full Grant
PBGC-2018-000933	Request	(b)(6)		PART - is requesting documentation of the employer's records used in calculation of his pension benefits	04/11/2018	05/09/2018	05/24/2018	Closed	Partial Grant/Partial Denial
				Dear (b)(6) Thank you for your interest in employment opportunities with Macy's, Inc. In your employment application, you answered "YES" to the question "have you ever been convicted of a crime." Although you disclosed in your application that you have been convicted of a crime, the information you provided regarding your criminal history is incomplete. Specifically, one or more of the following is missing: the nature of the crime(s), the City, State, Zip Code and County of the conviction(s), when the crime(s) occurred, your subsequent rehabilitation and all specific conviction details. This information is needed to evaluate your application. PLEASE NOTE: a conviction is not necessarily a bar to employment. We will hold your application in review status for 5 business days to allow you the opportunity to update it. If your application is not updated, we will conclude that you are no longer interested in the position. Again, thank you for your interest in Macy's, Inc. Sincerely, Human Resources Macy's, Inc.	04/11/2018		04/27/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000934	Request	(b)(6)							
PBGC-2018-000935	Request	Seth J Rutman	RAFOOL, LLC	Request for the entire contents of all files or folders regarding individual(s) and all documents therein, this request includes, but not limited to, any and all documents, notes memoranda, applications, records, recordings, handwritten documents, and all of the documents identified below on page 11.	04/11/2018	05/09/2018	07/25/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000936	Request	Susan Quinn		Request for Form 1099-R	04/11/2018	05/09/2018	04/16/2018	Closed	Full Grant
PBGC-2018-000937	Request	Ms. Debra Blair	Morgan Stanley	Request for Standard Terminations received in the last quarter	04/11/2018	05/09/2018	07/19/2018	Closed	Full Grant
PBGC-2018-000938	Request	(b)(6)		PART - is requesting her Form 1099-R to be faxed to her banker	04/12/2018	05/10/2018	04/16/2018	Closed	Full Grant
PBGC-2018-000939	Request			PART - is requesting her Form 1099-R be faxed to faxed preparer	04/12/2018	05/10/2018	04/16/2018	Closed	Full Grant
PBGC-2018-000940	Request			PART - is requesting Form 1099-R to be faxed to son	04/12/2018	05/10/2018	04/16/2018	Closed	Full Grant
PBGC-2018-000941	Request	Kyle Dermboski		Request for Form 1099-R	04/12/2018	05/10/2018	04/16/2018	Closed	Full Grant
PBGC-2018-000942	Request	John Tronier		Request for Form 1099-R	04/12/2018	05/10/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000943	Request	Stephen Shipley		Request for a Summary Plan Description for Alliance Marketing	04/12/2018	05/10/2018	05/15/2018	Closed	No Records
PBGC-2018-000944	Request	(b)(6)		PART - is requesting Form 1099-R for herself and husband to tax preparer	04/12/2018	05/10/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000945	Request	Marianne Tirico	Mountain View Terrace	Request for an Income Verification	04/12/2018	05/10/2018	04/25/2018	Closed	Full Grant
PBGC-2018-000946	Request	Larkin Hood		My Father passed away January 28, 2018. I am the executor of his estate. He had a 2016 1099-R from: State Street Retiree Services for USPBGC - Wadley Regional Medical Center Pension PL. I can not find his 2017 1099-R so that I can file his/estate 2017 Income Tax. I am requesting that you provide me with his 2017 1099-R so that I can complete & turn in his 2017 Income Tax Return.	04/12/2018	05/11/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000947	Request	Kim Krugh		Request for Form 1099-R	04/13/2018	05/11/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000948	Request	Mr. Tod Privett		My father passed away on 9/6/16. I am looking for his 1099-R for 2016. He was a United Airlines employee. Please advise as to what steps are required to complete the task. Regards	04/13/2018	05/11/2018	04/20/2018	Closed	Full Grant
PBGC-2018-000949	Request	Cambridge Square	Cambridge Square Apartments	Request for an Income Verification Letter	04/13/2018	05/11/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000950	Request	Riverview Terrace	Riverview Terrace Apartments	Request for an Income Verification	04/13/2018	05/11/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000951	Request	Mr. Gerald A McDonough		Any records regarding any payments from or contributions to any pension plan or any 403(b) plan or any other retirement savings plan by (b)(6) (now (b)(6)), whose Social Security Number is (b)(6) and whose date of birth is (b)(6) with respect to the Home for Little Wanderers, whose EIN is 04-2104764	04/13/2018	05/14/2018	06/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000952	Request	(b)(6)		Request for the paper she signed not to receive husband's pension	04/16/2018	05/14/2018	05/15/2018	Closed	Full Grant
PBGC-2018-000953	Request	Cynthia Newman		Request for Form 1099-R	04/16/2018	05/14/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000954	Request	Allan L Osterud		Request for Form 1099-R	04/16/2018	05/14/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000955	Request	Victory Ridge	Victory Ridge Apartments	Request for an Income Verification	04/16/2018	05/14/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000956	Request	Anita L Hails Kelly		Request for information, documents, copies of statements, etc. to attorney	04/16/2018	05/14/2018	05/24/2018	Closed	Partial Grant/Partial Denial



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000957	Request	Chelsea Pritchard	Genesis Homewood Center	Request for an Income Verification Letter	04/16/2018	05/14/2018	04/18/2018	Closed	Full Grant
PBGC-2018-000958	Request	Sonja Wheaton		Request for any and all documents including cash value amount of pension pertain to participant	04/17/2018	05/15/2018	06/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000959	Request	David M Fahrenkamp	Fahrenkamp Attorney at Law	Request for information pertaining to the participant for the purpose of a QDRO and a copy of the QDRO form	04/17/2018	05/15/2018	06/01/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000960	Request	Kathy Comer-Gaines		Request for beneficiary information pertaining the deceased participant	04/17/2018		05/09/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-000961	Request	(b)(6)		PART - is requesting documentation of employer's records used in the calculation of his benefits	04/17/2018	05/15/2018	04/18/2018	Closed	Duplicate Request
PBGC-2018-000962	Request	Darlene R Sells		I need the complete work file for my deceased husband Jack Malone Sells. He worked for Delphi (car battery division) in Anaheim California.	04/17/2018	05/15/2018	05/09/2018	Closed	Full Grant
PBGC-2018-000963	Request	Richard Cantor		Request for Form 1099-R	04/18/2018	05/16/2018	04/23/2018	Closed	Full Grant
PBGC-2018-000964	Request	Escondido Apartments	Escondido Apartments	Request for an Income Verification Letter	04/18/2018	05/16/2018	07/19/2018	Closed	Full Grant
PBGC-2018-000965	Request	(b)(6)		PART - is requesting a copy of her benefit file	04/18/2018	05/16/2018	05/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000966	Request	Michelle Burciago	Highland West Community	Request for the completion of the Income Verification Form for participant	04/18/2018	05/16/2018	04/23/2018	Closed	Full Grant
PBGC-2018-000967	Request	Jacob Abry		The purpose of this request is to obtain certain single-employer premium payment information from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields for each sponsor of a single employer pension plan who paid a premium in the 2017 Premium Payment Year. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Thank you for your attention to this request.	04/18/2018	05/17/2018	05/17/2018	Closed	Full Grant
PBGC-2018-000968	Request	(b)(6)		SSN# (b)(6) Date of birth (b)(6)	04/18/2018		05/16/2018	Closed	Records Not Reasonably Described
PBGC-2018-000969	Request	Alexandra C Brinkmeier	Kathryn L Harry & Associates, P.C.	Request for information on participant's retirement benefits	04/19/2018	05/17/2018	06/29/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000970	Request	Rebecca A Myers	Gentile, Horoho & Avall, P.C.	Request for information to be released to prepare a draft QDRO	04/17/2018	05/15/2018	05/21/2018	Closed	Duplicate Request
PBGC-2018-000971	Request	Jospeh A Teklits	Unisys Corporation	Request for a copy of the incoming FOIA request number PBGC-2018-000022	04/19/2018	05/17/2018	04/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000972	Request	Hoa T Dang		Request for information on participant's remaining pension funds	04/19/2018	05/17/2018	05/16/2018	Closed	Full Grant
PBGC-2018-000973	Request	Carol Lyle		ROUTINE USE - Request for limited benefit information to amend a QDRO.	04/19/2018	05/17/2018	05/04/2018	Closed	Full Grant
PBGC-2018-000974	Request	(b)(6)		PART - is requesting an IVL be faxed to her bank	04/19/2018	05/17/2018	05/04/2018	Closed	Full Grant
PBGC-2018-000975	Request	Clare Brillhart		Request for copy of the late participant's pension plan documents, election of benefit choices, any determinations made	04/19/2018	05/17/2018	06/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000976	Request	Marveland Crescent	Marveland Crescent Apartments	Request for completion of Income Verification Form	04/19/2018	05/17/2018	04/30/2018	Closed	Full Grant
PBGC-2018-000977	Request	John L Riff	The Law Office of John Riff	Request for a copy of the QDRO and current Statement showing her interest in the Plan	04/19/2018	05/17/2018	05/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000978	Request	Caridry Voss	Golden Age Towers, Inc.	Request - for Income Verification	04/19/2018	05/17/2018	04/23/2018	Closed	Full Grant
PBGC-2018-000979	Request	(b)(6)		PP is requesting copy of her Pension Plan	04/19/2018	05/18/2018	05/31/2018	Closed	Full Grant
PBGC-2018-000981	Request			PP is requesting copy of his lump sum application	04/20/2018	05/18/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000982	Request	Ms. Franzine Holmes		Request for copies of ex-husbands pension benefits	04/20/2018	05/18/2018	05/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000983	Request	Mr. Alex W Rankin	Law Offices - Rankin, Yeldell & Katz	Request for beneficiary information	04/20/2018	05/18/2018	05/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000984	Request	Ms. Lisa Parr		Seeking unclaimed pension data information	04/19/2018	05/22/2018	06/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000985	Request	Mr. David Fletcher	RecordTrack	Request for Pension Benefit Information	04/20/2018	05/18/2018	05/01/2018	Closed	No Records
PBGC-2018-000986	Request	Ms. Rhonda C Cooper	Mid-Town Law Office, P.A.	Request for info to obtain a QDRO.	04/20/2018	05/18/2018	05/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000987	Request	(b)(6)		Request for Beneficiary Information	04/19/2018	05/17/2018	06/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000988	Request	Maureen Egan	Pension Action Center	Please send me any information you have about a pension under the EIN: 59-2469024 Warren Pumps. In 1985, participants were told that their pension was now under this new EIN. It formerly had been under EIN 59-1909083 (Houdaille - Warren Pumps). Thank you!	04/23/2018	05/22/2018	07/25/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000989	Request	Miss Ye Han	Bloomberg Law	Pursuant to the federal Freedom of Information Act, 5 U.S.C. &sect; 552, I request access to and copies of congressional correspondence directed to PBGC regarding multiemployer plans issues and PBGC's response from JAN 1 2017 to present. The correspondence I'm interested in includes copies of emails regarding multiemployer plans issues, records on the time of phone calls regarding multiemployer plans issues, parties involved in such phone calls, and transcripts of such phone calls if available. I would like to receive the information in electronic format that allows for keyword searching, preferably as word/PDF documents. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$20. However, please notify me prior to your incurring any expenses in excess of that amount. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. Through this request, I am gathering information on congressional correspondence to PBGC regarding multiemployer plan issues that is of current interest to the public because it's important for the public to know what congress is doing to address multiemployer plans' solvency, a pressing issue that impacts life of millions of retirees. This information is being sought on behalf of Bloomberg Law for dissemination to the general public. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I would appreciate your communicating with me by email or telephone, rather than by mail.	04/23/2018	05/22/2018	09/25/2018	Closed	Full Grant
PBGC-2018-000990	Request	Sharon Giguere	Town of Glastonbury	Request - for Income Verification	04/24/2018	05/22/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000991	Request	(b)(6)		PART - is requesting information provided to PBGC to determine his benefit	04/24/2018	05/22/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000992	Request	Dave Fletcher	RecordTrak	Request for all personnel records, including attendance records, vacation, time and leave of absence, all employee health records, all workers compensation records, plaintiff employed: 1969-1972 with Beth energy mines, inc.	04/24/2018	05/22/2018	07/19/2018	Closed	No Records
PBGC-2018-000993	Request	Barbara Garland		Request for Form 1099-R	04/24/2018	05/22/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000994	Request	Phyllis M Amrhein		Request for information pertaining to shares of common stock of the deceased participant	04/24/2018	05/22/2018	06/01/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-000995	Request	Herbert M Hill	Herbert M. Hill, P.A.	Request for a copy of all Plan Documents, Summary Plan Description and/or any Policy of Insurance, a copy of the Claims File/Administrative Record, and to inquire the status of the claim	04/24/2018	05/22/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000996	Request	George M Weaver	Hollberg & Weaver, LLP	Request for information pertaining to the notice of possible benefits of the participant	04/24/2018	05/22/2018	05/21/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-000997	Request	Jeff Nunnally		Request for all files regarding beneficiary designation for participant including recorded phone calls and notes made by PBGC representatives	04/25/2018	05/23/2018	05/01/2018	Closed	Duplicate Request
PBGC-2018-000998	Request	Ana Minier	Cedarbrook Apartments	Request - for Income Verification	04/25/2018	05/23/2018	05/01/2018	Closed	Full Grant
PBGC-2018-000999	Request	Melissa Thompson		Request for Form 1099-R to be sent to her and her accountant	04/25/2018	05/23/2018	05/01/2018	Closed	Full Grant
PBGC-2018-001000	Request	Karen Smith	na	A list of all actuaries who work for the PBGC. This would include individuals who have &quot;actuary&quot; or &quot;actuarial&quot; in their job title or whose primary job function is to provide actuarial services. I would like the list to include the individual's name, job title, email address and mailing address. I would prefer to receive the information in an Excel of CSV file.	04/26/2018	05/24/2018	05/09/2018	Closed	Request Withdrawn
PBGC-2018-001001	Request	Karen Smith	na	A list of all actuaries who have provided consulting, administrative or actuarial services for the PBGC (other than PBGC employees or federal government employees). This would include individuals who have &quot;actuary&quot; or &quot;actuarial&quot; in their job title or whose primary job function is to provide actuarial services. As examples, this would include actuaries who have been retained to work on PBGC premium audits or plan termination audits. As another example, this would include actuaries who have been retained to work on distress termination or special projects. I would like the list to include the individual's name, company, email address and mailing address. I would prefer to receive the information in an Excel of CSV file.	04/26/2018	05/24/2018	06/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001002	Request	Nick Chung	First Direct Lending	Request for Income Verification	04/25/2018	05/23/2018	05/04/2018	Closed	Full Grant
PBGC-2018-001003	Request	Keith M Walker		ROUTINE USE (b)(11): Subpoena - to appear and produce at the law office of Keith M. Walker	04/26/2018	05/24/2018	06/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001004	Request	Robert Forfia		Requester - is inquiring about his brother's pension due to him or to the heir(s)	04/26/2018	05/24/2018	05/24/2018	Closed	Full Grant
PBGC-2018-001005	Request	Linda S Bissell	Troyan, Inc.	Request for a copy of the Summary Plan Description for the Plan(s)	04/26/2018	05/24/2018	05/22/2018	Closed	Full Grant
PBGC-2018-001006	Request	Monique OdenInc	Parkview At Coldspring	Request for Income Verification	04/26/2018	05/24/2018	05/08/2018	Closed	Full Grant
PBGC-2018-001007	Request	Sherry Whitmore	Gomez Manor Apartments	Request for Income Verification	04/26/2018	05/24/2018	05/08/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001008	Request	(b)(6)		PART - is requesting Income Verification	04/26/2018	05/24/2018	05/23/2018	Closed	Full Grant
PBGC-2018-001009	Request	(b)(6)		PART - is requesting Income Verification	04/26/2018	05/24/2018	05/01/2018	Closed	Duplicate Request
PBGC-2018-001010	Request	John M Kirkpatrick		Request for a copy of the QDRO for her husband	04/26/2018	05/24/2018	05/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001011	Request	Julie Helverson		Request for Form 1099-R	04/27/2018	05/25/2018	05/07/2018	Closed	Full Grant
PBGC-2018-001012	Request	Sandra K Guge		Request for a copy of the paperwork the she supposedly signed regarding her husband's pension	04/27/2018	05/25/2018	05/11/2018	Closed	Full Grant
PBGC-2018-001013	Request	Barbara Neuner		Request for Form 1099-R	04/27/2018	05/25/2018	05/11/2018	Closed	No Records
PBGC-2018-001014	Request	James Iorrida	QDRO Group	Please find attached a request for information	04/27/2018	05/25/2018	06/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001015	Request	Cambridge Square Apartments	Cambridge Square Apartments	Request for Income Verification	04/27/2018	05/25/2018	05/08/2018	Closed	Full Grant
PBGC-2018-001016	Request	Vergie Anderson-Austin		Request for Income Verification	04/27/2018	05/25/2018	05/08/2018	Closed	Full Grant
PBGC-2018-001017	Request	Geraldine Czerny		Request for how long her husband worked at Blaw Knox	04/30/2018	05/29/2018	05/22/2018	Closed	Full Grant
PBGC-2018-001018	Request	Danyiel Pitt	Nash County Human Services	Request for an Income Verification	04/30/2018	05/29/2018	05/08/2018	Closed	Full Grant
PBGC-2018-001019	Request	James Flinchum	Myers Law Group, LLC	Request for any and all Pension Retirement, or Annuity Records or Statements, Form 1099-R's for the period January 1, 2013 to January 1, 2017	04/30/2018	05/29/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001020	Request	Cynthia Beasley		Request for Form 1099-R	04/30/2018	05/29/2018	05/16/2018	Closed	No Records
PBGC-2018-001021	Request	(b)(6)		Request for a copy the year end statement stating the amount of pension she received	04/30/2018	05/29/2018	05/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001022	Request	Cambridge Square Apartments	Cambridge Square Apartments	Request for an Income Verification	04/30/2018	05/29/2018	05/07/2018	Closed	Duplicate Request
PBGC-2018-001023	Request	Carla Ho-Choy		Request for Form 1099-R	05/01/2018	05/30/2018	05/16/2018	Closed	Full Grant
PBGC-2018-001024	Request	(b)(6)		PART - is requesting his entire file with PBGC	05/01/2018	05/30/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001025	Request	(b)(6)		Request for a copy of the application with his signature	05/01/2018	05/30/2018	05/30/2018	Closed	Full Grant
PBGC-2018-001026	Request	(b)(6)		Request for a copy of the application for retirement benefits	05/01/2018	05/30/2018	05/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001027	Request	Karlissa Averno		Request for Income Verification	05/01/2018	05/30/2018	05/15/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001028	Request	Christopher P Jurusik	Assistant District Attorney	Subpoena - requesting copies of all accounts for the period January 1, 2016, to present, copies of all monthly statements, copies of all direct deposit requests, copies of all beneficiary designations and/or change beneficiary requests (if any), copies of all documents reflecting any withdrawals out of the participant's accounts and copies of all documents concerning any Power of Attorney in connection with the participant's account	05/01/2018	05/30/2018	05/07/2018	Closed	Duplicate Request
PBGC-2018-001029	Request	Mr. William J Wertley		I am requesting copies of all documentation either generated or received by the PBGC Human Resources Department regarding the selection process for vacancy announcement number ONR-2018-0003. I would like to receive all documentation in electronic format in as close to the original state as possible.	05/01/2018	05/31/2018	08/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001030	Request	Dave Barton		Request for Forms 1099-R's	05/02/2018	05/31/2018	05/07/2018	Closed	Full Grant
PBGC-2018-001031	Request	Karissa Avertio	Carbondale Nursing Home and Rehab Center	Request for Income Verification	05/02/2018	05/31/2018	05/02/2018	Closed	Duplicate Request
PBGC-2018-001032	Request	Mary A Shirley	Newell &amp; Associates, LLC	Request for access thru the daughter for any information of any beneficiary or any other pension information regarding the late participant	05/01/2018	05/30/2018	06/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001033	Request	(b)(6)		Request for document to compare to documentation in her possession	05/02/2018	05/31/2018	05/30/2018	Closed	Full Grant
PBGC-2018-001034	Request			PART - Is requesting further information	05/02/2018	05/31/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001035	Request	Beth Merritt	Ritter &amp; Randolph, LLC	Request for Form 1099-R	05/02/2018	05/31/2018	05/10/2018	Closed	Full Grant
PBGC-2018-001036	Request	Denise DeVincent		Request for a document stating the date the participant started collecting his pension	05/02/2018	05/31/2018	06/06/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001037	Request	Helen L Mondschein	Zamborsky &amp; Zamborsky, LLC	ROUTINE USE 7:Request for information pertaining to the participant's benefit(s)	05/02/2018	05/31/2018	06/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001038	Request	Jacob Flothe	Integrity Law Group, PLLC	Subpoena - to produce and permit inspection and copying of all documents or tangible things at the place and time specified	05/03/2018	06/01/2018	07/25/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001039	Request	Cory Easton	Law Offices of Corey Easton, P.C.	Court Order - to release specified items for 1,2,3,8 and 10 of the Subpoena	05/03/2018	06/01/2018	08/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001040	Request	Kristy Morgan	Baptist Manor	Request for Income Verification	05/03/2018	06/01/2018	05/08/2018	Closed	Full Grant
PBGC-2018-001041	Request	Mr. Robert B Joyce		Determine if my Father's Estate is due any benefits from Northern Natural Gas, InteNorth, ore Enron. He has passed on April 1, 2018.	05/03/2018	06/01/2018	07/25/2018	Closed	No Records
PBGC-2018-001042	Request	(b)(6)		PART - is requesting the total value of his pension	05/03/2018	06/01/2018	06/21/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001043	Request	Cheryl M Hill		Request for a copy of the QDRO on file	05/03/2018	06/01/2018	06/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001044	Request	Doanld D Sass		Request for information on survivor benefit or remaining pension for family	05/03/2018	06/01/2018	07/31/2018	Closed	No Records
PBGC-2018-001045	Request	Miss Sonya Perry		I am requesting information on the beneficiary on Account Walter A. Perry. I am his daughter and would like to open a claim due to his recent death.	05/03/2018	06/04/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001046	Request	Debbie Bibby		Request for copy of deceased husbands application signed on 11/28/2016 (benefit election form).	05/04/2018	06/04/2018	05/24/2018	Closed	Full Grant
PBGC-2018-001047	Request	Helen L Mondschein	Zambrosky &amp; Zambrosky LLC	Request for 11 specific items in order to prepare a QDRO on behalf of a participant.	05/04/2018	06/04/2018	06/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001048	Request	(b)(6)		Request for proof of a settlement that was made to her on 9/1/2009 in the amount of \$50,520.07.	05/04/2018	06/04/2018	06/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001049	Request	Victory Ridge Apartment Management	Victory Ridge Apartments	Verification of Pension (IV Form)	05/04/2018	06/04/2018	05/10/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001050	Request	Mr. David A Bonello	Upper Midwest Pension Rights Project	My name is David Bonello and I am an attorney with the Upper Midwest Pension Rights Project. I am contacting you on behalf of my client - (b)(6). I have included a signed and notarized Client Authorization form from my client. I am submitting this FOIA request because I have a client who is looking for a pension benefit from the National Can Company Pension Plan for Salaried Employees Based on information I have and this Plan was terminated - effective December 31, 1985. I believe it was a Standard Termination (thus PBGC would not have assumed payment for these benefits). At the time of termination participants were to receive either 1) A Lump-sum payout; or 2) An Annuity Contract for the benefit My client has no record of receiving either and so we are assisting the client in trying to locate this benefit. My client worked under this Plan - starting in May 1973 until the Plan Terminated on December 31, 1985 and I am hereby requesting all records, documents, and other information concerning and involving the termination of the National Can Company Pension Plan for Salaried Employees. Specifically - 1) Any and all information on where Annuity Contracts were purchased for vested participant benefits from this terminated plan i.e. which insurance company or other annuity provider. 2) Any other documents or records that might indicate which participants may have received a single lump-sum payout of their pension from the National Can Company Pension Plan for Salaried Employees. 3) Any other information or records which might conclusively establish that my client - John Maddox, Jr. - in fact did receive a prior single lump-sum payout.	05/04/2018	06/04/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001051	Request	Jacob Flothe	Integrity Law Group PLLC	SUBPOENA to produce and permit inspection and copying of benefit documents for participant/client.	05/04/2018	06/04/2018	05/07/2018	Closed	Duplicate Request
PBGC-2018-001052	Request	Janet Hitchings	Housing Authority of Indiana City	Request for E1033Income Verification	05/04/2018	06/04/2018	05/10/2018	Closed	Full Grant
PBGC-2018-001053	Request	B'nai B'rith Apartments Management	B'nai B'rith Apartments	Income Verification	05/04/2018	06/04/2018	05/10/2018	Closed	Full Grant
PBGC-2018-001054	Request	Mark J Tekulve	Attorney At Law	Attorney representing estate of deceased PART seeks documents related to survivor benefits, balance, and overpayment/reimbursement owed.	05/04/2018	06/04/2018	07/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001055	Request	Sara Green	Accurate Quality Control, Inc.	Request for re-verification of pension benefits of participant	05/07/2018	06/05/2018	05/09/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001056	Request	(b)(6)		Request for a copy of his pension file	05/07/2018	06/05/2018	06/22/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001057	Request	Lizette Murray		Request for Form 1099-R	05/07/2018	06/05/2018	05/15/2018	Closed	Full Grant
PBGC-2018-001058	Request	Peggy L Williams		Request for a signed copy of her husband's pension plan	05/07/2018	06/05/2018	06/27/2018	Closed	Full Grant
PBGC-2018-001059	Request	Eldred E Adams, Jr.	Adams & Adams Attorney At Law	Request for the amount of the payout and who received it	05/07/2018	06/05/2018	08/06/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001060	Request	(b)(6)		Beneficiary to (b)(6) (deceased). Directed to this site by PBGC for information on active accounts.	05/07/2018	06/05/2018	05/31/2018	Closed	No Records
PBGC-2018-001061	Request	Karen Smith	na	I would like all emails to (b)(6) during the period January 1, 2018 - May 7, 2018 from the following individuals: (b)(6) and (b)(6). I would prefer to receive this information electronically via this portal. Thank you.	05/07/2018	06/06/2018	06/19/2018	Closed	No Records
PBGC-2018-001062	Request	Charlotte Conway	Summit Health Care Solutions	Request for an Income Verification	05/08/2018	06/06/2018	05/14/2018	Closed	Full Grant
PBGC-2018-001063	Request	Yvette Calbay	Housing Authority of the County of Riverside	Request for an Income Verification	05/08/2018	06/06/2018	05/14/2018	Closed	Full Grant
PBGC-2018-001064	Request	(b)(6)		PART - is requesting a document that proves she worked for Constar, Inc.	05/08/2018	06/06/2018	06/21/2018	Closed	Full Grant
PBGC-2018-001065	Request	(b)(6)		Request for Form 700 (Application)	05/08/2018	06/06/2018	05/17/2018	Closed	Full Grant
PBGC-2018-001066	Request	Richard M Handlon	The Handlon Eastman Law Firm	Request for information pertaining to participant's signed authorization	05/08/2018	06/06/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001067	Request	Craig P Ward	Royston, Mueller, McLean & Reed, LLP	Incoming Letter Subpoena/Deposition	05/08/2018	06/06/2018	05/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001068	Request	Mrs. Shawndrica N Simmons	Simmons Legal Services, PLLC	See attachment.	05/08/2018	06/07/2018	08/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001069	Request	(b)(6)		PART - is requesting Form 1099-R	05/09/2018	06/07/2018	05/11/2018	Closed	Full Grant
PBGC-2018-001070	Request	Charles E Curry	Curry & Paschal Law Firm, P.A.	Subpoena - In a Civil Case	05/09/2018	06/07/2018	05/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001071	Request	Mary Ann Jacobs	Ritter & Randolph, LLC	Request for Form 1099-R	05/09/2018	06/07/2018	05/11/2018	Closed	Duplicate Request
PBGC-2018-001072	Request	McKenna VanNieuwenhze	Riverview Terrace Apartments	Request for an Income Verification	05/09/2018	06/07/2018	05/14/2018	Closed	Full Grant
PBGC-2018-001073	Request	Karen Smith	na	I would like a copy of all emails sent to David Gustafson during the period January 1, 2018 - May 9, 2018 from the following individuals (b)(6) or (b)(6). Thank you.	05/09/2018	06/07/2018	06/28/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001074	Request	Awscha Johnson		Request for Form 1099-R	05/09/2018	06/07/2018	05/15/2018	Closed	Full Grant
PBGC-2018-001076	Request	Shawndrica Simmons	Simmons Legal Services, PLLC	Request for Information pertaining to the participant	05/10/2018	06/08/2018	05/10/2018	Closed	Duplicate Request
PBGC-2018-001077	Request	(b)(6)		PART - is requesting information on how his Bethlehem Steel pension was calculated	05/10/2018	06/08/2018	06/27/2018	Closed	Full Grant
PBGC-2018-001078	Request	Dave Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leaves of absence; all employee health records, all workers compensation records (employed: 1971-1972)	05/10/2018	06/08/2018	05/14/2018	Closed	No Records
				The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. I am requesting data (specified in the attached supporting file) contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in an Excel file or a CSV text file. Please also include 9-digit EIN and 3-digit PN in the spreadsheet. Thank you for your attention to this request.	05/10/2018	06/11/2018	06/20/2018	Closed	Full Grant
PBGC-2018-001079	Request	Kyle Severt			05/10/2018	06/11/2018	06/20/2018	Closed	Full Grant
PBGC-2018-001080	Request	Rebecca Barnes	Oasis at 30th	Request for an Income Verification	05/11/2018	06/11/2018	05/17/2018	Closed	Full Grant
PBGC-2018-001081	Request	(b)(6)		My Father had Murray Inc. Pension and made me the beneficiary of his pension since my mother (b)(6) was killed in 1994. I am trying to find out if I have an unclaimed pension benefit as the beneficiary of my father's pension from PBGC. My SSN is (b)(6) DOB (b)(6) Thank you, (b)(6)	05/11/2018	06/11/2018	06/21/2018	Closed	No Records
PBGC-2018-001082	Request	(b)(6)		I need a copy of Beneficiary application for pension benefits form No. 705, E1063dated 7-26-09	05/11/2018	06/11/2018	06/20/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001083	Request	Rose Santos	FOIA GROUP INC	[FGL 18-57189] Relevant to PBGC Order PBGC01DO159004 (Contract PBGC01D150001) we seek (1) a copy of the <a href="#">bridge task order</a> that was recently announced on FBO (SEE: <a href="https://www.fbo.gov/index?s=opportunity&amp;mode=form&amp;id=9134655c30a9dca1c97bd14c903edc3a&amp;tab=core&amp;_cvlew=0">https://www.fbo.gov/index?s=opportunity&amp;mode=form&amp;id=9134655c30a9dca1c97bd14c903edc3a&amp;tab=core&amp;_cvlew=0</a> ) SEE BELOW IT Infrastructure Operations Support Services (ITIOSS) Bridge Contract Solicitation Number: PBGC-2018-0058 Agency: Pension Benefit Guaranty Corporation Office: Chief Management Officer Location: Procurement Department The Government hereby submits a notice of intent to award a sole source bridge contract, with a combination of Firm-Fixed-Price and Labor-Hour for an IT Infrastructure Operations Support Services (ITIOSS) contract. POC's: Primary Point of Contact.: Brittany Malace, Contracting Officer malace.brittany@pbgc.gov Phone: 2023264000ext.6386 Secondary Point of Contact: Jeffrey Donahue, Chief, Contract Administration Division donahue.jeffrey@pbgc.gov Phone: 2023264000	05/11/2018	06/11/2018	06/20/2018	Closed	No Records
PBGC-2018-001084	Request	Denise DeVincent		Request for the date the participant started his pension and the amount	05/11/2018	06/11/2018	05/11/2018	Closed	Duplicate Request
PBGC-2018-001085	Request	(b)(6)		PART - is requesting all documents pertaining to his pension	05/11/2018	06/11/2018	07/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001086	Request	Dave Fletcher	RecordTrak	Request for all personnel records in our possession including attendance records, vacation time and leave of absence, all employee health records; all workers compensation records.	05/11/2018	06/11/2018	05/21/2018	Closed	No Records
PBGC-2018-001087	Request	Sherry Chaney		Request for information pertaining to her deceased sister's retirement	05/14/2018	06/12/2018	05/21/2018	Closed	No Records
PBGC-2018-001088	Request	Yamaris Galicia	Bella Vista	Request for an Income Verification	05/14/2018	06/12/2018	05/17/2018	Closed	Full Grant
PBGC-2018-001089	Request	Dave Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leaves of absence, all employee health records; all workers compensation records	05/14/2018	06/12/2018	06/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001090	Request	Anne Kroop		Hello I am requesting more information on an unclaimed pension for Harriet Kroop, whom worked at Caldor Corporation. She passed away 1/28/1999. Thank you for your time, Anne Kroop	05/14/2018		06/07/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001091	Request	Lisa D Elliott		Request for information for the purpose of a QDRO	05/15/2018	06/13/2018	07/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001092	Request	David A Bonello	Upper Midwest Pension Rights Project	Request for benefit information on his client pertaining to the pension plan	05/14/2018	06/12/2018	05/21/2018	Closed	Duplicate Request
PBGC-2018-001093	Request	Monique Oden	Park View at Coldspring	Request for the completion of the Income Verification Form	05/15/2018	06/13/2018	05/17/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001094	Request	(b)(6)		Request for copy of the QDRO on file with the PBGC	05/15/2018	06/13/2018	05/15/2018	Closed	Duplicate Request
PBGC-2018-001095	Request			PART - is requesting copies with her signature verifying she received checks from the two companies	05/15/2018	06/13/2018	05/15/2018	Closed	Duplicate Request
PBGC-2018-001096	Request			PART - is requesting copies with her signature verifying she received checks from the two companies	05/15/2018	06/13/2018	07/17/2018	Closed	Full Grant
PBGC-2018-001097	Request			Request for all information of a lump sum payment(s) from PBGC	05/15/2018	06/13/2018	06/27/2018	Closed	Full Grant
PBGC-2018-001098	Request	Judith Gallagher		Request for the late participant's pension choices	05/15/2018	06/13/2018	06/20/2018	Closed	Full Grant
PBGC-2018-001101	Request	Justin P Whitney	Bolton Partners	Request for the billing rates for each labor category for contract	05/16/2018	06/14/2018	06/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001102	Request	Ms. Letitia Gallman	Delta Air Lines, Inc.	The Delta Pilot Disability and Survivorship Plan (Plan) provisions require an offset for Pension benefits to disability benefit payments. As a result, we are requesting a copy of the full Final Benefit Worksheet Statements (approx. 15 pages) for the pilots listed in the attachment. Authorizations to release information for each individual is in a separate attachment. This information allows us to verify our current benefit payments and have more meaningful discussions with the pilots when over-payments occur. There is 69 Pilot authorization in this request. Some of these requests were previously sent but not received.	05/16/2018	06/14/2018	08/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001103	Request	(b)(6)		Request for information pertaining to her distribution	05/16/2018	06/14/2018	06/29/2018	Closed	Full Grant
PBGC-2018-001104	Request	Wayne Green		Request for the completion of the audit form	05/16/2018	06/14/2018	05/16/2018	Closed	Full Grant
PBGC-2018-001105	Request	Russell M Kofoed	Russell M. Kofoed Attorney At Law	Request for information pertaining to a spousal claim of pension benefit of late husband	05/16/2018	06/14/2018	05/29/2018	Closed	Full Grant
PBGC-2018-001106	Request	Portia Armstrong		Request for an Income Verification	05/16/2018	06/14/2018	05/24/2018	Closed	Full Grant
PBGC-2018-001108	Request	Leona C Dupree		Request for Form 1099-R	05/17/2018	06/15/2018	05/31/2018	Closed	Full Grant
PBGC-2018-001109	Request	Adrienne Mesics	ManorCare Bethlehem 2021 I	Request for an Income Verification	05/17/2018	06/15/2018	05/23/2018	Closed	Full Grant
PBGC-2018-001110	Request	Justin D Shearer	Shearer Law Firm	Request for information pertaining to the deceased participant	05/17/2018	06/15/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001111	Request	Elizabeth Newberry		Request for information on benefits from late husband to daughter	05/17/2018	06/15/2018	06/21/2018	Closed	Full Grant
PBGC-2018-001112	Request	(b)(6)		PART - is requesting a copy of his designation of benefits form	05/17/2018	06/15/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001113	Request	Pennsylvania Department	Pennsylvania Department of Labor & Industry	Routine Use #2 - Request for information pertaining to the participant	05/17/2018		08/22/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001114	Request	Mai-Ling E Castillo	Ayenn C.Stark & Associates	Subpoena Duces Tecum Without Deposition - mail or deliver copies of documents	05/17/2018	06/15/2018	05/21/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001115	Request	Sierra Mehalick	The Mortgage Firm	Request for completion of Income Verification Form	05/17/2018	06/15/2018	05/24/2018	Closed	Full Grant
PBGC-2018-001116	Request	Rose Goodwin	Schwartz Sladkus Reich Greenberg Atlas LLP	Income Verification	05/18/2018	06/18/2018	06/21/2018	Closed	Full Grant
PBGC-2018-001117	Request	Charles G Cohan	Charles G Cohan Law Corporation	SUBPOENA: Any/all records re pension benefits, amount payable and balance remaining in account for distribution to Participant.	05/18/2018	06/18/2018	06/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001118	Request	(b)(6)		Participant seeking proof of union membership and eligibility for retiree medical benefit at time of retirement. Also seeking copy of retiree medical benefits that were cancelled in 2002, 03, or 04.	05/18/2018	06/18/2018	07/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001119	Request	RecordTrak Representative	RecordTrack	Seeking all records pertaining to participant. Consent Provided	05/18/2018	06/18/2018	07/18/2018	Closed	No Records
PBGC-2018-001120	Request	Mr. Edward Graf		Seeking information about history of plan including before and after termination, &quot;things like the basis and how taxation was determined.&quot;	05/18/2018	06/18/2018	06/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001121	Request	Mr. Richard E Warner		Seeking all information concerning benefits owed to deceased participant.	05/18/2018	06/18/2018	08/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001122	Request	Ms. Cheryl Rox-Wallace	County of Oswego	Requesting whether deceased participant had a death benefit/beneficiary	05/18/2018	06/18/2018	06/21/2018	Closed	No Records
PBGC-2018-001123	Request	Joyce m Daye	The Village Church of Portsmouth	Income verification	05/21/2018	06/19/2018	06/05/2018	Closed	Full Grant
PBGC-2018-001124	Request	R Minnieweather	IMRG	Request for IVL	05/21/2018		05/25/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001125	Request	Carla Nieves	Franklin Woods Center	requesting the 2018 pension letter	05/21/2018	06/19/2018	05/23/2018	Closed	Full Grant
PBGC-2018-001126	Request	Justyn King		I would like to know the benefit information for my deceased father, James King Jr. His DOB 09/28/1946. He died 05/26/2007.	05/21/2018	06/20/2018	07/20/2018	Closed	No Records
PBGC-2018-001127	Request	(b)(6)		request work history	05/21/2018	06/19/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001128	Request	Kurt Tommy	Francis Cabot Lowell Mill	Request for IVL	05/21/2018	06/19/2018	05/23/2018	Closed	Full Grant
PBGC-2018-001129	Request	Alyson Ainsley		Request for IVL	05/21/2018	06/19/2018	05/23/2018	Closed	Full Grant
PBGC-2018-001130	Request	Sherlene Smearman	Freedom Place Apartments I & amp; II	Request for an Income Verification	05/22/2018	06/20/2018	06/06/2018	Closed	Full Grant
PBGC-2018-001131	Request	Audrey Cohen		Request for information on late husband	05/22/2018	06/20/2018	07/25/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001132	Request	(b)(6)		PART - is requesting an Income Verification	05/22/2018		06/14/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001133	Request			Request for documents pertaining to her lump sum payment	05/22/2018	06/20/2018	06/21/2018	Closed	Full Grant
PBGC-2018-001134	Request			Request for the four items of information	05/22/2018	06/20/2018	06/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001135	Request			Part - is requesting further documents pertaining to how his benefit was determined	05/22/2018	06/20/2018	08/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001136	Request			PART - is requesting a payment history from the inception of his account	05/22/2018	06/20/2018	06/27/2018	Closed	Full Grant
PBGC-2018-001137	Request	Chris McAllister	Western States Pension Assistance Project	Request for information pertaining to Banamex USA Bancorp Money Purchase Pension Plan	05/22/2018	06/20/2018	07/26/2018	Closed	No Records
PBGC-2018-001138	Request	Benjamin Hulac	CQ Roll Call	I request the following: 1. All records memorializing all currently outstanding debts owed to the Pension Benefit Guaranty Corporation (PBGC) and sub-agencies by Peabody Energy Corp. and any of its subsidiaries. 2. All records memorializing all currently outstanding debts owed to PBGC by Arch Coal Inc. and any of its subsidiaries. 3. All records memorializing all currently outstanding debts owed to PBGC by Alpha Natural Resources Inc. and any of its subsidiaries. 4. All records memorializing all currently outstanding debts owed to PBGC by Patriot Coal Corp. and any of its subsidiaries. 5. All records memorializing all currently outstanding debts owed to PBGC by Walter Energy Inc. and any of its subsidiaries.	05/22/2018	06/21/2018	08/02/2018	Closed	No Records
PBGC-2018-001139	Request	Lakeview Loan	Lakeview Loan Servicing, LLC	Request for a review of the information provided by the participant (Quality Control)	05/23/2018	06/21/2018	06/20/2018	Closed	Full Grant
PBGC-2018-001140	Request	Cheryl Rox-Wallace	County of Oswego Department of Social Services	Request for information on a life insurance clause or a death benefit pertaining to participant	05/23/2018	06/21/2018	06/27/2018	Closed	Duplicate Request
PBGC-2018-001141	Request	Beaufort County	Beaufort County Department of Social Services	Request for Income Verification for participant	05/23/2018	06/21/2018	06/08/2018	Closed	Full Grant
PBGC-2018-001142	Request	Cynthia G Scales		Request for Form 1099-R	05/23/2018	06/21/2018	05/30/2018	Closed	Full Grant
PBGC-2018-001143	Request	Lori Jacobs	Center Court Homes	Request for an Income Verification	05/23/2018	06/21/2018	06/08/2018	Closed	Full Grant
PBGC-2018-001144	Request	Tangelene Cornish-Francis		Request for any pension benefits from Bethlehem Steel due to her late father	05/23/2018	06/21/2018	07/24/2018	Closed	No Records



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001145	Request	Mr. John Taylor		Looking for missing pension and retirement benefits for father, John Taylor, who worked and retired from Auto Specialties Mfg in St Joseph Michigan.	05/23/2018	06/22/2018	08/10/2018	Closed	Duplicate Request
PBGC-2018-001146	Request	(b)(6)		beneficiary for my PBGC account number 20333200	05/23/2018	06/22/2018	06/21/2018	Closed	Full Grant
PBGC-2018-001147	Request	Renee Taggart	Elfin Services, Inc.	Request for information on participant's monthly income and instructions for acquiring funds and/or liquidating the accounts	05/24/2018		08/13/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001148	Request	(b)(6)		Request for the latest Domestic Relation (QDRO)	05/24/2018	06/22/2018	06/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001149	Request	Ms. LeAnne Funk	Federal Employees Benefit Association	Federal Employees Benefit Association is a Pennsylvania domiciled Non Profit Corporation, created to educate federal employees about their government sponsored benefits and to offer programs that supplement these government programs. A copy of our certification from the state of Pennsylvania is attached. We are making a Freedom of Information Act request for a current list of all Pension Benefit Guaranty Corporation employees, in electronic format, sent via email address to lfunk@fedemplben.org, and include the following fields in a "Comma separated format" (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	05/24/2018	06/25/2018	06/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001151	Request	Cathy Claypool	Flicker, Kerin, Kruger &amp; Bissada, LLP	Request for 4 items of information pertaining to the participant	05/25/2018	06/25/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001152	Request	Kristen R Knebel	Journalist Bloomberg BNA	Request for copies of documents, records, schedule, travel, associated with the head of PBGC	05/25/2018	06/25/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001153	Request	(b)(6)		Request for a copy of the signed application of pension benefit package signed in 2005	05/24/2018	06/22/2018	07/11/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001154	Request			Part - is requesting document #5889291	05/24/2018	06/22/2018	06/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001155	Request	Darrell K Sedgwick	Morgan & Morgan; Barbary	Request for information on spouse pertaining to years of pension service credit for a QDRO	05/25/2018	06/25/2018	07/26/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001156	Request	Regina G Edwards	Edwards Law Center	Subpoena - for Documents Only	05/25/2018	06/25/2018	07/31/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001157	Request	Chris McAllister	Western States Pension Assistance Project	Request for information pertaining to pension plan Form 550 and Form 501	05/29/2018	06/26/2018	07/26/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001158	Request	Renaissance Rehabilitation	Renaissance Rehabilitation and Nursing Care Center	Request for an Income Verification Letter	05/29/2018	06/26/2018	06/19/2018	Closed	Full Grant
PBGC-2018-001159	Request	(b)(6)		Request for information on benefits that might be due to the spouse of the participant	05/29/2018	06/26/2018	07/16/2018	Closed	Full Grant
PBGC-2018-001160	Request	Mr. Earl slaughtaire		I am requesting financial information as it pertains to pensions, claims, settlements as well as any retirement benefits and health benefits for Earl Normie Hudson, a former employee of LTV Steel in Chicago, IL. Please attached his death certificate. I appreciate your help in this matter. Earl P. Slaughtaire (his son)	05/29/2018	06/26/2018	07/17/2018	Closed	No Records
PBGC-2018-001161	Request	(b)(6)		PART - is requesting his complete file to include the document numbers provided	05/29/2018	06/26/2018	07/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001162	Request	Dan J May	May Law Office	Requester is requesting - by Court Order to release the payment records pertaining to the participant and spouse	05/29/2018	06/26/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001163	Request	Lori Stanley	American House Brownstone	Request for an Income Verification	05/30/2018	06/27/2018	06/19/2018	Closed	Full Grant
PBGC-2018-001164	Request	Dave Fletcher	RecordTrak	Request for any and all employment including but not limited to employment applications, personnel files, job descriptions and assignments, performance, evaluations, attendance records, correspondence, wage and salary information, medical records and medical bills, accident reports, compensation and disability claims, insurance coverage information, pension records and any and all records relating to employee benefits	05/30/2018	06/27/2018	05/30/2018	Closed	Duplicate Request
PBGC-2018-001165	Request	(b)(6)		The Social Security Administration notified me that my late husband may Have a Potential Private Retirement Benefit due so would like to have this researched. He was an employee for Techenglas for several years. Please let me know what you find. Thank you so much.	05/30/2018	06/27/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001166	Request			The Social Security Administration notified me that my late husband may Have a Potential Private Retirement Benefit due so would like to have this researched. He was an employee for Techenglas for several years. Please let me know what you find. Thank you so much.	05/30/2018	06/27/2018	06/05/2018	Closed	Duplicate Request
PBGC-2018-001167	Request			The Social Security Administration notified me that my late husband may Have a Potential Private Retirement Benefit due so would like to have this researched. He was an employee for Techenglas for several years. Please let me know what you find. Thank you so much.	05/30/2018	06/27/2018	06/05/2018	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001168	Request	(b)(6)		The Social Security Administration notified me that my late husband may Have a Potential Private Retirement Benefit due so would like to have this researched. He was an employee for Techenglas for several years. Please let me know what you find. Thank you so much.	05/30/2018	06/27/2018	06/05/2018	Closed	Duplicate Request
PBGC-2018-001169	Request			The Social Security Administration sent me a letter stating my Late husband may have a Potential Private Retirement Benefit due. He worked for Techneglas for several years and I would like to research this. Thank you very much.	05/30/2018	06/27/2018	06/05/2018	Closed	Duplicate Request
PBGC-2018-001170	Request	Terri J Mitko	Mitko Law Offices, P.C.	Request for all records and financial information regarding any and all pension, retirement, savings, escrow, 401 (k), and trust accounts of any kind or nature held for the participant	05/30/2018	06/27/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001171	Request	(b)(6)		Requester - pursuing information on survivor benefits from late husband	05/30/2018	06/27/2018	07/17/2018	Closed	Full Grant
PBGC-2018-001172	Request	Jaelee Macomb		Request for information on beneficiaries of the deceased participant	05/31/2018	06/28/2018	06/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001173	Request	Boulevard Seniors	Boulevard Seniors, LP	Request for Income Verification on the participant	05/31/2018	06/28/2018	06/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001174	Request	Johnny Isakson	United States Senate	Request for review of the information in accordance with established policies and procedures. Upon completion the review forward clarification of the findings	05/31/2018		06/15/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001175	Request	Guy A Jones		Request for any information with regard to retirement benefits from Florsheim Shoe Company	05/31/2018	06/28/2018	07/30/2018	Closed	Full Grant
PBGC-2018-001176	Request	Tammy M Paige	University of Rochester Medical Center	Request for an Income Verification	05/31/2018	06/28/2018	06/20/2018	Closed	Request Withdrawn
PBGC-2018-001177	Request	Cherry Apartments	Cherry Hill Apartments	Request for an Income Verification	05/31/2018	06/28/2018	06/19/2018	Closed	Full Grant
PBGC-2018-001178	Request	Chani Davidowitz	Van Duvyn Rehab Center	Request for an Income Verification	06/01/2018	06/29/2018	06/19/2018	Closed	Full Grant
PBGC-2018-001179	Request	Ryan Sharp	CSI Support &amp; Development	Request for an Income Verification	06/01/2018	06/29/2018	06/19/2018	Closed	Full Grant
PBGC-2018-001180	Request	Wayne Green	The Stone Hill Group, Inc.	Request for an Income Verification	06/01/2018	06/29/2018	06/18/2018	Closed	Full Grant
PBGC-2018-001181	Request	Eric Guzman	TCARR Corp.	Copy of Capeco Pension Plan	06/01/2018	06/29/2018	07/23/2018	Closed	Full Grant
PBGC-2018-001182	Request	Helen M Soper		Deceased Part Pension Info	06/01/2018	06/29/2018	07/17/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001183	Request	(b)(6)		PART - Requesting information on my Pension Plan. Customer ID is (b)(6) SS# (b)(6)	06/01/2018	07/02/2018	07/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001184	Request	Pamela J Cline	RMM & R, LLP	Subpoena	06/01/2018	06/29/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001185	Request	(b)(6)		Requester - is questioning the amount she is receiving from the pension plan	06/04/2018		07/11/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001186	Request	(b)(6)		PART - Beneficiary Application for Pension Benefits (Form No. 705)	06/04/2018	07/02/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001187	Request	Carmen Debored	Thomson Reuters Court Express	Request for approval of Special Withdrawal Liability Rules	06/04/2018	07/02/2018	09/13/2018	Closed	Full Grant
PBGC-2018-001188	Request	Sherry Revealee	Manana Gardens	Request for an Income Verification	06/04/2018	07/02/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001189	Request	Talha Shafique	Home Loans Credit Testing	Request for re-verifying information provided	06/04/2018	07/02/2018	07/27/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001190	Request	Lori Jones	Center Court Homes	Request - for an Income Verification	06/04/2018	07/02/2018	06/12/2018	Closed	Full Grant
PBGC-2018-001191	Request	(b)(6)		PART - is requesting information pertaining to his pension benefit	06/04/2018	07/02/2018	07/23/2018	Closed	Full Grant
PBGC-2018-001192	Request	Henrietta Jiminez		Request for a copy of any PBGC Form 500 and PBGC Form 501 pertaining to the plan	06/05/2018	07/03/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001193	Request	(b)(6)		Request for phone conversation notes when she called PBGC about her benefits which should include from Fidelity Benefit Center	06/05/2018	07/03/2018	06/28/2018	Closed	Request Withdrawn
PBGC-2018-001194	Request			Request for a copy of the designated beneficiary form	06/05/2018	07/03/2018	08/29/2018	Closed	Full Grant
PBGC-2018-001195	Request			PART - is requesting a copy of the beneficiary form on file	06/06/2018	07/05/2018	07/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001196	Request			Requester - the surviving spouse is requesting documents for VEBA benefits	06/06/2018	07/05/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001197	Request			PART - through daughter is requesting a document that states when her pension benefits will end	06/06/2018	07/05/2018	07/03/2018	Closed	Full Grant
PBGC-2018-001198	Request	Jason M Crowder	Petersen Health Care	ROUTINE USE Administrative Subpoena - PBGC is command to produce copies of pension ward letter, Annuities, IRA's, 401k's, Terminations, and Statement records, for any account owned by Louis Airaghi. The records are requested from January 1, 2017 to present. The records are requested for account numbers that Louis Airaghi has an interest in.	06/06/2018	07/05/2018	07/26/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001199	Request	Nancy L Cross	Cross, Pennampel, Woolsey, Glazier, P.C.	Subpoena - to produce documents to the office of Nancy L. Cross any and all documents, interest in retirement and pension plans relating the the participant including but not limited to any profit sharing plans, stock purchase plans, deferred compensation plans 401 (k), 403 (b), IRA, ESOP, SEP, IRA, Keogh, and any other retirement funds or any similar benefit program, etc.	06/06/2018	07/05/2018	08/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001200	Request	Ms. Rachel D Hamme	The Hamme Law Firm, LLC	Request for Participant Records	06/07/2018	07/06/2018	07/25/2018	Closed	Full Grant
PBGC-2018-001201	Request	Mr. Gerge R Tilschner	George R. Tilschner Law Firm, P.C.	Request for IVL	06/07/2018	07/06/2018	07/03/2018	Closed	Full Grant
PBGC-2018-001202	Request	Ms. Chani Davidowitz	Van Duyn Center for Rehab Corporate Office	Request for IVL	06/07/2018	07/06/2018	07/20/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001203	Request	Peter W Whoriskey	The Washington Post	I am writing to request a list of all the Chapter 11 bankruptcy cases filed in 2017 and 2018 in which PBGC is a listed creditor.	06/07/2018	07/06/2018	07/25/2018	Closed	Full Grant
PBGC-2018-001204	Request	Ms. Vikki Jones	Wilson County Department of Social Services	Request for IVL	06/07/2018	07/06/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001205	Request	Ms. Valentina Levechnko	Wells Fargo	Request for IVL	06/07/2018	07/06/2018	06/26/2018	Closed	Full Grant
PBGC-2018-001206	Request	Ms. Tiffany Westmoreland		I'm requesting information on my deceased grandmother regarding her PBGC pension plan. For Fairchild the company she retired from.	06/07/2018		07/26/2018	Closed	Records Not Reasonably Described
PBGC-2018-001207	Request	Ms. Tiffany Westmoreland		I'm requesting information on my deceased grandmother regarding her PBGC pension plan. For Fairchild the company she retired from.	06/07/2018	07/06/2018	06/07/2018	Closed	Duplicate Request
PBGC-2018-001208	Request	(b)(6)		PART - is requesting an Income Verification to be faxed to her bank	06/08/2018	07/09/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001209	Request	Eric Krajewski	Victory Ridge Apartments	Request for IVL	06/08/2018	07/09/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001210	Request	Mr. Joseph J Kunkler		Request for Participant Information	06/08/2018	07/09/2018	07/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001211	Request	Ms. Linda G Wood		Request for Participant Information	06/08/2018	07/09/2018	07/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001212	Request	Robert L McKinney		Request for all records and information that pertains to him	06/08/2018	07/09/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001213	Request	Roger D Peet		Request for PBGC's Operating Policy	06/08/2018	07/09/2018	06/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001214	Request	Kathleen Wanamaker		Request for Form 1099-R	06/08/2018	07/09/2018	06/27/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001215	Request	James Iorfida	QDRO Group	Please review and respond to the attached. Thank you!	06/08/2018	07/09/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001216	Request	Lucy Peterson		Requester - is inquiring information on participant's pension plan and estate benefits	06/08/2018	07/09/2018	08/29/2018	Closed	Full Grant
PBGC-2018-001217	Request	Mr. Joshua A Schmidt		Im would like to know if my fathers pension has been received by the correct person. I am the personal representative of my fathers estate Samuel R. Schmidt	06/08/2018	07/10/2018	08/05/2018	Closed	Full Grant
PBGC-2018-001218	Request	Lisa Bewley	Suisun City Housing Authority	Request for the completion of the Income Verification Form	06/11/2018	07/10/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001219	Request	Jason M Crowder	Petersen Health Care	Administrative Subpoena for Documents - pension award letter, Annuities, IRAs, 401ks termination and statement records pertaining to Mr. Holt. The documents are needed to complete Medicaid application.	06/11/2018	07/10/2018	08/24/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001220	Request	Mrs. Linda Anstine		My father Richard M. Sheetz (deceased) employed by Kesslers Inc, Hummel Avenue, Lemoyne PA 17043 employed approximately 1959-1965 and 1968-1988. Investigating if entitled to additional pension benefits.	06/11/2018		07/31/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001221	Request	Chari A Madden	Anderson Elder Law	Request for Form 1099-R	06/12/2018	07/11/2018	06/28/2018	Closed	Full Grant
PBGC-2018-001222	Request	Shaneya Brown	Newport News Nursing and Rehabilitation Center	Request for an Income Verification	06/12/2018	07/11/2018	06/26/2018	Closed	Full Grant
PBGC-2018-001223	Request	(b)(6)		Request for information on survivor benefits	06/12/2018	07/11/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001224	Request	Jodie Clark	Conifer Village	Request for Income Verification of participant	06/12/2018	07/11/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001225	Request	(b)(6)		Part - is requesting a document out of his file when he was hired	06/12/2018	07/11/2018	07/23/2018	Closed	Duplicate Request
PBGC-2018-001226	Request	Dave Fletcher	RecordTrak	Requester - requesting any and all employment records including but not limited to employment applications, personnel files, job descriptions and assignments, performance evaluations, attendance records, correspondence, wage and salary information, medical records and medical bills, accident reports, compensation and disability claims, insurance coverage information, pension records, and any and all records relating to employee benefits -- employed 1969-1972, Pipefitter	06/12/2018	07/11/2018	08/03/2018	Closed	No Records
PBGC-2018-001227	Request	New Jersey Labor	New Jersey Department of Labor	Request for information on the participant	06/13/2018	07/12/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001228	Request	Lauree Wade	Texas Health and Human Services Commission	Request for an Income Verification pertaining to the participant	06/13/2018	07/12/2018	06/22/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001230	Request	Pennsylvania Department of Labor		Request for Retirement and Pension Information pertaining to participant	06/13/2018	07/12/2018	06/13/2018	Closed	Duplicate Request
PBGC-2018-001231	Request	(b)(6)		PART - is requesting a copy of all of his records in his PBGC file	06/13/2018	07/12/2018	08/05/2018	Closed	Full Grant
PBGC-2018-001232	Request	Teresa Mineo	Lexington Pension Consultants, Inc.	Request for a pension valuation on the pension of the participant	06/13/2018	07/12/2018	07/18/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001233	Request	Ms. Letitia Gallman	Delta Air Lines, Inc.	The Delta Pilot Disability and Survivorship Plan (Plan) provisions require an offset for Pension benefits to disability benefit payments. As a result, we are requesting a copy of the full Final Benefit Worksheet Statements (approx. 15 pages) for the pilots listed in the attachment. Authorizations to release information for each individual is in a separate attachment. This information allows us to verify our current benefit payments and have more meaningful discussions with the pilots when over-payments occur. There is 12 Pilot authorization in this request.	06/13/2018	07/13/2018	08/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001234	Request	Brandon J Witkow	Brandon J. Witkow, Witkow Baskin	Subpoena - to produce documents, information, or objects or to permit inspection of premises in bankruptcy case (or Adversary Proceedings. Production: You are command to produce at the time, date and place set force below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing or sampling of the material: (See attached rider)	06/14/2018		06/28/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001235	Request	Dan Hanley	United Airlines Whistleblower	Requester seeks the following: 1) Request clarification and legal authority regarding the specific reasons for the ERISA 4047 waiver in light of the weak financial health of the PBGC. 2) Request specific legal clarification and rationale regarding paragraph 13 of the attached legal agreement between United Airlines and the PBGC. 3) Request confirmation that some or all of the original \$5.2-billion has been returned to United Airlines with specific dollar figures and financial arrangements made to accommodate said transaction. 4) FOIA requests made indicate that there is no record of an ERISA-mandated pension audit conducted to determine the financial soundness of employee pensions before termination. Kindly provide records of the federally-mandated audit. 5) There is no record of an ERISA-mandated forensic audit being conducted after the pension terminations. Kindly provide records of the federally-mandated audit. 6) Information regarding the data used in the formulation of the Gross Average Mortality (GAM), which is employed to assess the financial soundness of pension programs is unavailable. Kindly provide the data used to formulate the GAM.	06/14/2018	07/13/2018	09/26/2018	Closed	Partial Grant/Partial Denial



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001236	Request	Anita Benson		Request for copies of the more recent documents from when her husband began receiving his pension benefits from PBGC.	06/14/2018	07/13/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001237	Request	D. Raymond Walton	Beecher, Field, Walker, Morris, Hoffman & Johnson, P.C.	Request for information on participant owned each account jointly with another person, or if there was a named beneficiary for the account. Show the amount of any accrued interest that had been earned as of the date of death, but not yet been credited to the account.	06/14/2018	07/13/2018	08/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001238	Request	Mr. Christopher Taggart	Medicaid Done Right	Request for IVL	06/15/2018	07/16/2018	06/26/2018	Closed	Full Grant
PBGC-2018-001239	Request	Ms. Heather Paschoal	Cherry Hill Apartments	Request for IVL	06/15/2018	07/16/2018	06/20/2018	Closed	Duplicate Request
PBGC-2018-001240	Request	Ms. Ana Martell	ESL Federal Credit Union	Benefits Verification	06/15/2018	07/16/2018	07/27/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001241	Request	Ms. Tonya M Westphal	Rediger & Company	Request for 1099-R	06/15/2018	07/16/2018	06/18/2018	Closed	Full Grant
PBGC-2018-001242	Request	Kenneth P Michalek		PBGC I am requesting the Spousal Waiver Form that was signed by my Dad John D. Michalek (deceased) and my Mom (b)(6) in 2004 for the pension my Dad received from the PBGC on behalf of Bethlehem Steel Corporation	06/16/2018	07/17/2018	08/29/2018	Closed	Full Grant
PBGC-2018-001243	Request	Carriid Voss	Golden Age Towers, Inc.	Request for an Income Verification	06/18/2018	07/17/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001244	Request	Eric Krajewski	Victory Ridge Apartments	Request for an Income Verification	06/18/2018	07/17/2018	06/26/2018	Closed	Duplicate Request
PBGC-2018-001245	Request	Michael Ravnitzky		Request for a copy of the final report, Report of Investigation, closing memo or report, or other concluding document for each of the following closed PBGC OIG investigations.	06/18/2018	07/17/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001246	Request	MARIE A FARRELL LATOCHA		I WAS RESEARCHING INFORMATION REGARDING PENSIONS, AND I BELIEVE MY DECEASED FATHER RICHARD FARRELL IS NOTED ON THE SITE AS A MEMBER OF THE STANDARD REGISTER COMPANY. I WOULD LIKE INFORMATION ON THIS POSSIBLE PENSION PLAN, CONTACT INFORMATION FOR THE PLAN, AND IT AVAILABILITY. I'VE ATTACHED MY DRIVERS LICENCE, IF NEEDED I COULD PROVIDE MY BIRTH CERTIFICATE OR DEATH CERTIFICATE.	06/18/2018	07/17/2018	07/26/2018	Closed	Request Withdrawn
PBGC-2018-001247	Request	Joshua D Shulman	Law Offices of Shulman & Shabbick	Request for information on the participant regarding payments due	06/19/2018	07/18/2018	07/26/2018	Closed	Full Grant
PBGC-2018-001248	Request	(b)(6)		Request for a copy of documentation that was signed by both in 1995	06/19/2018	07/18/2018	07/25/2018	Closed	Full Grant
PBGC-2018-001249	Request			Request for the total value of the pension plan	06/19/2018	07/18/2018	08/03/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001250	Request	Kristen C Strieker	Sherer Law Offices	Request for pension records pertaining to participant to submit an amended DRO	06/19/2018	07/18/2018	08/07/2018	Closed	Full Grant
PBGC-2018-001251	Request	Ms. Rebecca Gibson	Berg & Androphy	All documents related to the sale or provision of the Microsoft Enterprise Mobility & Security Suite (&quot;EMS&quot;) or the Microsoft Government Community Cloud (&quot;GCC&quot;) to the Pension Benefit Guaranty Corporation from January 1, 2013 to December 31, 2016, including but not limited to contracts, license agreements, term sheets, correspondence, and invoices. I consent to redaction of pricing information if necessary. If any part or all of the materials are withheld under a FOIA exemption, please provide a list of the information withheld along with the applicable exemption. This request is for a commercial purpose.	06/19/2018	07/18/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001252	Request	Erin Keane		Request for confirmation of the date of death of participant	06/19/2018	07/18/2018	06/28/2018	Closed	Full Grant
PBGC-2018-001253	Request	Michael Nicholson	Nicholson Feldman, LLP	Request for the plan along with attachments for Rouge Steel Actuarial Case Memo and attachments	06/19/2018	07/19/2018	06/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001254	Request	(b)(6)		Request for information on the issuance of two checks pertaining to his pension	06/19/2018	07/18/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001255	Request	Angela M Smith		Request for any and all information pertaining to her late father	06/20/2018	07/19/2018	07/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001256	Request	Laura Gilliam	Anderson Elder Law	Request for a statement to verify the participant's monthly pension	06/20/2018	07/19/2018	07/16/2018	Closed	Full Grant
PBGC-2018-001257	Request	(b)(6)		Request for all disclosure of mail pertaining to lump sum payment	06/20/2018	07/19/2018	07/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001258	Request	Jenna Posner	Platinum Benefit Services, Inc.	Request for an Income Verification Letter	06/21/2018	07/20/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001259	Request	Jenna Posser	Platinum Benefit Services, Inc.	Request for an Income Verification Letter	06/21/2018	07/20/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001260	Request	Pennsylvania Department	Pennsylvania Department of Labor and Industry	Request for information pertaining to the participant	06/21/2018	07/20/2018	08/14/2018	Closed	Duplicate Request
PBGC-2018-001261	Request	Jeffrey S Appell	Law Offices of Posternock	Request for the date of death value together with accrued interest and/or dividends together with any and all other accounts of which the participant was either an owner or co-owner, the name and manner in which the accounts are held; the status of the accounts, and the beneficiary designations, if any. Also is requesting the close out the accounts, the status of the accounts, and the beneficiary designation, if any.	06/21/2018	07/20/2018	08/24/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001262	Request	Mr. Joseph Guzman		I would like copies of my fathers, (b)(6) cashed pension checks, front and back; from the beginning of 2012 through the end of 2013 for a total of 24 months worth of checks. This search corresponds to customer id#(b)(6) PBGC case# 3122200, (b)(6) birth date (b)(6) pension plan #110-031222.	06/21/2018	07/20/2018	08/29/2018	Closed	Full Grant
PBGC-2018-001263	Request	Perry Marshall		Request for pension information pertaining to the participant	06/21/2018	07/20/2018	06/22/2018	Closed	Full Grant
PBGC-2018-001264	Request	Madison Woods	Madison Woods Apartments	Request for an Income Verification	06/22/2018	07/23/2018	07/03/2018	Closed	Full Grant
PBGC-2018-001265	Request	(b)(6)		PART - is requesting a copy of his signed paperwork for retirement benefits	06/22/2018	07/23/2018	07/25/2018	Closed	Full Grant
PBGC-2018-001266	Request	Erie County	Erie County Department of Social Services	Request for information on the participant	06/22/2018	07/23/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001267	Request	(b)(6)		PART - is requesting a copy of a document in his file	06/22/2018	07/23/2018	08/01/2018	Closed	Full Grant
PBGC-2018-001268	Request	Carol P Kahler		Request for 2016 & 2017 Forms 1099-R	06/22/2018	07/23/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001269	Request	Shelly J Bills	Knapke Law Office, LLC	Request for documentation regarding a lump sum payment	06/22/2018	07/23/2018	07/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001270	Request	(b)(6)		PART - I would like copies of all paperwork relating to Findlay Industries Inc Pension Plan and Trust for Customer ID (b)(6) case number 22037900. This is in relation to a letter dated May 29, 2018, about a review of the pension plan and stating that it was determined that I was not entitled to a PBGC benefit. I am appealing the decision and would like to review the paperwork. If fees exceed \$10 please contact me with an amount to see if I can afford to pay any additional fees.	06/23/2018	07/24/2018	08/03/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001271	Request	Karin L Otto		Request for Forms 1099-R's for years: 2015, 2016, & 2017	06/25/2018	07/24/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001272	Request	Rodney N Erdey	Rodney N. Erdey	Request for information on the retirement plan provided to the beneficiary and surviving spouse to receive the same monthly benefit amount.	06/25/2018	07/24/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001273	Request	Billi J Achurra		Request for a copy of the Pension Plan for Circuit City Stores, Inc.	06/25/2018	07/24/2018	08/02/2018	Closed	Full Grant
PBGC-2018-001274	Request	(b)(6)		PART - is requesting a copy of the original application for benefits	06/25/2018	07/24/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001275	Request	Joseph W King		Request for information on benefits that maybe due to the surviving children of the deceased participant	06/25/2018	07/24/2018	07/25/2018	Closed	Full Grant
PBGC-2018-001276	Request	Lamplighter Village	Lamplighter Village	Request for an Income Verification	06/25/2018	07/24/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001277	Request	(b)(6)		PART - is requesting an Income Verification Letter to be faxed to two numbers she provided on her request	06/25/2018	07/24/2018	07/11/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001278	Request	Fraidy Winter	Senior Planning Services	Requester-is requesting an Income Verification	06/26/2018	07/25/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001279	Request	(b)(6)		Request for any document(s) stating the retirement benefits of the participant from PBGC will terminate upon his death	06/26/2018	07/25/2018	07/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001280	Request	Kyle Severt		The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. I am requesting data (specified in the attached supporting file) contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days (since May 11, 2018). I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data may be sent in either an Excel file or a CSV text file, electronically or within a CD. Please contact me if sending the data via a CD or electronic link/attachment will incur additional costs. Thank you for your attention to this request.	06/26/2018	07/25/2018	08/02/2018	Closed	Full Grant
PBGC-2018-001282	Request	Dave Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation, time and leaves of absence, all employee health records, all workers compensation records	06/26/2018	07/25/2018	07/23/2018	Closed	Full Grant
PBGC-2018-001283	Request	Heidi K Koeneman	Beckman Lawson, LLP	Subpoena - Request for Production of Documents to Non-Party	06/27/2018	07/26/2018	07/25/2018	Closed	Duplicate Request
PBGC-2018-001284	Request	Amy L Foerster	Kreis, Enderle, Huddings, & Borsos, P.C.	Subpoena - Order to Appear and/or Produce	06/27/2018	07/26/2018	07/24/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001285	Request	Mr. John Taylor		Request is to receive all records in the file of (b)(6) DOB (b)(6) who worked and retired from Auto Specialties Production company in St Joseph Michigan. My father was hired in around 1948 and retired around 1977-78. I also need the Participants Application for benefits which shows beneficiaries.	06/27/2018	07/27/2018	08/10/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001286	Request	Gail J Bernd		With respect to the Plan, participant and beneficiary referenced in the PBGC's May 23, 2018 determination letter (Case #2223600; Customer ID (b)(6)). 1. All records relating to (b)(6) as participant under the Alan Wood Steel Co Pension Plan for Salaried Employees (the "Plan"), including any participant submissions, any determinations of eligibility, and beneficiary designations; 2. All records relating to (b)(6) also known as (b)(6) relating to the Plan, including her status as beneficiary and her entitlements to survivor benefits; 3. A copy of any relevant versions of the Plan and any other records regarding the Plan as it relates to participant eligibility and benefits, including survivor benefits; 4. Any other records that impact determinations of participant eligibility and benefits, including survivor benefits, under the Plan, including any records relating to the impact of the bankruptcy of Alan Wood Steel Company on eligibility and benefits under the Plan; and 5. All other records, if any, underlying PBGC's May 23, 2018 eligibility determination for the beneficiary. The requestor is the beneficiary's Authorized Representative under a previously submitted POA - please contact the requestor with any questions about this request. Thank you.E1261	06/27/2018	07/27/2018	07/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001287	Request	(b)(6)		I am searching for a pension plan for a bankrupt company (Jonbil, Inc.) I worked for Jonbil from 1975 - 1986. I was told that there would be pension \$\$ available when I turned 65 years old. I am now 65 years old.I would like to have any pension termination files related to Jonbil, Inc. The original Pension plan #13-2534693-001; 002 & 003.I understand these forms are Form 500 and Form 501. I expect these forms will tell PBGC which insurance company will hold the annuities for the terminating pension plan. Pension plan# 13-2534693-002 indicates a "life annuity" & "monthly" payment frequency. I appreciate any help you can give me in this search. I spoke with a PBGC rep last week and was given case #13587000 but nothing was found at that time.	06/27/2018	07/27/2018	09/13/2018	Closed	No Records
PBGC-2018-001288	Request	(b)(6)		PART - is requesting a copy of her Benefit File	06/28/2018	07/27/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001289	Request			Request for the signed paperwork that she would receive half of the participant's benefit	06/28/2018	07/27/2018	08/01/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001290	Request	Alexander F Bush	AON	Request for comprehensive premium filings for plan year's beginning on or after January 1, 2017 through the most recently available information: include only single employer pension plans, include all data fields on the Comprehensive Premium Filings, provide the data in Microsoft Excel, data will be provided via secure electronic data transfer	06/28/2018	07/27/2018	07/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001291	Request	Noreen P Cullen	CBT Alumni Club, Inc.	Request for a copy of the list of people who were paid lump sum payments	06/28/2018	07/27/2018	08/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001292	Request	Julia Evett	Sanlam Wealth Planning	PP: (b)(6) SSN Final Four (b)(6) Request for: 1) Information re the PP's pension while she was employed by Plan and 2) What benefits will be paid at the pension retirement age.	06/29/2018	07/31/2018	08/24/2018	Closed	Full Grant
PBGC-2018-001293	Request	Ms. Michelle Day-McKenna	Heritage Woods of Rockford	PP: (b)(6) CID: (b)(6) Request to complete form for IV content.	06/29/2018	07/30/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001294	Request	Anne M Glorioso		Request: employment history, and proof of hourly employment for the proposed PP.	06/29/2018	07/30/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001295	Request	(b)(6)		PART requests a copy of a check and provides a detailed description of circumstances.	06/29/2018	07/30/2018	08/13/2018	Closed	No Records
PBGC-2018-001296	Request	Mr. Daniel Armas	Pension Action Center, Gerontology Institute	Requester asks for a copy of the plan or SPD, with authorization. Note that the request comes through Charles Korb who be handling the mailing of the SPD.	06/29/2018	07/30/2018	08/09/2018	Closed	Full Grant
PBGC-2018-001297	Request	Mr. Kevin D Hughes	Kevin D. Hughes, Co, IPA	Subpoena for "entire file" and "any and all additional records."	06/29/2018	07/30/2018	07/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001298	Request	Evelyn Ortiz	Cobbie Hill	Request for the completion of the Income Verification Form pertaining to the participant	07/02/2018	07/31/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001299	Request	Sherry Revallee	Manana Gardens	Request for the completion of the Income Verification Form pertaining to the participant	07/02/2018	07/31/2018	07/17/2018	Closed	Full Grant
PBGC-2018-001300	Request	(b)(6)		Request for documents to be provided to her and/or to her attorney	07/02/2018	07/31/2018	09/24/2018	Closed	No Records
PBGC-2018-001301	Request	(b)(6)		Request for all records/disclosure of conversations Polaroid had with Washington and State Street regarding my 1042S for 2016 and 2017 and W8BEN with regards to my updates sent to the IRS for my refunds	07/02/2018	07/31/2018	09/24/2018	Closed	No Records
PBGC-2018-001302	Request	Lincoln Soldati		Request for copies of all records and communications to and from the Director of the Pension Benefit Guaranty Corporation, regarding his confirmation process. Communications to and from the following individuals Chao, McConnell, Chao and their respective aids. Communications that detail discussions on his nomination, particularly when he was first considered, and any communications regarding the vetting process for nomination, etc.	07/02/2018	07/31/2018	09/25/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001303	Request	Maureen Costa	Coenenberg Family Law	ROUTINE USE - Request for information pertaining to the participant's benefits to draft a QDRO.	07/02/2018	07/31/2018	08/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001304	Request	(b)(6)		Request for an all inclusive listing of all positions he applied for at PBGC. The requester is also requesting an updated listing as there have been additional rejections the writer has received	07/03/2018	08/01/2018	08/08/2018	Closed	Full Grant
PBGC-2018-001305	Request	Steven D Urban	Attorney at Law	Request for Form 1099-R for 2017	07/03/2018	08/01/2018	07/23/2018	Closed	Full Grant
PBGC-2018-001306	Request	(b)(6)		PART - is requesting a letter stating that he was an hourly employee of Bethlehem Steel	07/03/2018	08/01/2018	07/17/2018	Closed	Full Grant
PBGC-2018-001307	Request	Charles Tomko		Request for Form 1099-R for 2017	07/03/2018	08/01/2018	07/11/2018	Closed	Full Grant
PBGC-2018-001308	Request	Stella Bolton		ROUTINE USE - Request for limited benefit information for the purpose of establishing a QDRO.	07/03/2018	08/01/2018	08/07/2018	Closed	Full Grant
PBGC-2018-001309	Request	Michael L Lind		Subpoena - Order to Appear and/or produce	07/03/2018	08/01/2018	07/31/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001310	Request	Heidi K Koeneman	Attorney	Subpoena - Request for Production of Documents	07/03/2018	08/01/2018	08/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001312	Request	Patricia Bass		Request seeks the following information concerning a deceased participant: 1) confirmation that the account is still open; 2) value of the assets as of May 26, 2018; 3) present value of assets; 4) the name and address of any pay-on-death beneficiary; and 5) any necessary documents to liquidate/transfer any such holding.	07/03/2018	08/01/2018	08/10/2018	Closed	No Records
PBGC-2018-001313	Request	John O Stover, Jr.	Law Offices of John O Stover, Jr.	Request for information regarding deceased participant's pension. Specifically, whether there are any funds in the pension and whether the pension has a designated beneficiary.	07/03/2018	08/01/2018	08/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001314	Request	Laura Romaszka	Burner Law Group, P.C.	Request for 1099-R for year 2013.	07/03/2018	08/01/2018	08/03/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001315	Request	(b)(6)		PART - Request for a copy of Form 1099-R for year 2016.	07/03/2018	08/01/2018	08/06/2018	Closed	Full Grant
PBGC-2018-001316	Request	Bruce White	Mt. Pleasant Manor	Request for income verification.	07/03/2018	08/01/2018	07/17/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001317	Request	UHS America	UHS America	Request for verification of record.	07/03/2018	08/01/2018	08/02/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001320	Request	(b)(6)		Requester is requesting all information pertaining to lump sum payment of February 1996	07/09/2018	08/06/2018	07/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001321	Request			Request for the signed paperwork that she is not entitled to half of the larger check of the deceased participant	07/09/2018	08/06/2018	08/03/2018	Closed	Duplicate Request
PBGC-2018-001323	Request			Request for signed paperwork that the participant signed pertaining to the larger check that she would not be entitled to half	07/09/2018	08/06/2018	07/23/2018	Closed	Duplicate Request

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PBGC-2018-001324	Request	Ms. Angeles Rodriguez	Elder Life Management	Request for an Income Verification Letter	07/09/2018	08/06/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001325	Request	Michelle Day-Mckenna	Heritage Woods of Rockford	Request for an Income Verification Letter	07/09/2018	08/06/2018	07/25/2018	Closed	Duplicate Request
PBGC-2018-001326	Request	Bank England	Bank of England	Request for an Income Verification Letter	07/09/2018	08/06/2018	07/20/2018	Closed	Full Grant
PBGC-2018-001327	Request	Mr. William Dubbs	Public Plan IQ	Requester - (1) is requesting the total fund's current external manager roster all asset with corresponding assets and investment strategies/products (2) a list of all investment commitments made to external managers from 2017 to present by the fund (3) the fund's current asset allocation and the current target asset allocation	07/09/2018	09/13/2018	08/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001328	Request	(b)(6)		PART - is requesting the plan description from Hawker Beechcraft Corporation transferring his pension to PBGC	07/09/2018	08/06/2018	08/17/2018	Closed	No Records
PBGC-2018-001329	Request			Request for the years of service and information showing the participant was a hourly employee	07/09/2018	08/06/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001330	Request	State O Illinois	Office of Inspector General/LTC-ADI Unit	Request for the completion of the form	07/09/2018	08/06/2018	08/08/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001331	Request	Ms. Cindy Doweck	Senior Planning Services	Request for an Income Verification Letter	07/09/2018	08/06/2018	07/20/2018	Closed	Full Grant
PBGC-2018-001332	Request	Steven D Urban	Attorney At Law	Request for Form 1099-R	07/09/2018	08/06/2018	07/30/2018	Closed	Duplicate Request
PBGC-2018-001333	Request	(b)(6)		Request for the participant's application pertaining to the form of benefit	07/09/2018	08/06/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001334	Request	Cheryl Rox-Wallace	County of Oswego Department of Social Services	Request for information on a life insurance clause or a death benefit affiliated with the account, or beneficiary on the account	07/09/2018	08/06/2018	08/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001335	Request	W. Greg Sears		Request for Form 1099-R	07/10/2018	08/07/2018	07/20/2018	Closed	Full Grant
PBGC-2018-001336	Request	Ms. Nicole M Wesley		Request for Forms 1099-R's for years 2016 and 2017	07/10/2018	08/07/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001337	Request	Ms. Patricia A Ashworth		Request for information on a pension benefit pertaining to her brother	07/10/2018	08/07/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001338	Request	(b)(6)		Request for a copy of the checks that were sent to her in 2003 for Petrie Retail	07/11/2018	08/08/2018	08/15/2018	Closed	No Records
PBGC-2018-001339	Request	Ms. Susan Madunich	Law Office of James J. Winarski	Request for information pertaining to the deceased participant's accounts, certificates, and/or safe deposit boxes	07/11/2018	08/08/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001340	Request	Jean Cobb	New Shiloh Village Senior Apartments	Request for the completion of an Income Verification Form pertaining to the participant	07/10/2018	08/07/2018	07/20/2018	Closed	Full Grant



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PBGC-2018-001341	Request	Lisa Franke	Frederick J. Kramer Attorneys ad Counselors at Law	Request for a verification of 2018 yearly pension and deductions	07/11/2018	08/08/2018	08/01/2018	Closed	Full Grant
PBGC-2018-001342	Request	(b)(6)		PART - is requesting a document from his benefit file	07/11/2018	08/08/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001343	Request	Ms. Shella Hernandez	Monterey Place	Request for an Income Verification Letter	07/12/2018	08/09/2018	07/20/2018	Closed	Full Grant
PBGC-2018-001344	Request	Ms. Adrienne Mesics	HCR ManorCare	Request for proof of benefits of the participant	07/12/2018	08/09/2018	07/20/2018	Closed	Full Grant
PBGC-2018-001345	Request	Joan Renda		Request for a copy of the benefit application and estate records of the participant to be sent to the spouse	07/12/2018	08/09/2018	08/16/2018	Closed	No Records
PBGC-2018-001346	Request	Ms. Kaitlin Heaps	Loch Raven Genesis Healthcare	Request for a benefit statement pertaining to the participant's monthly pension	07/12/2018	08/09/2018	07/19/2018	Closed	Full Grant
PBGC-2018-001347	Request	(b)(6)		Request for Employment History and Documentation stating Hourly Employee.	07/13/2018	08/10/2018	08/10/2018	Closed	Duplicate Request
PBGC-2018-001348	Request	(b)(6)		Request completion of form pertaining participant's retirement plan.	07/13/2018		08/30/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001349	Request	Veronica Donahue		Request for a 1099R for 2017.	07/13/2018	08/10/2018	08/20/2018	Closed	No Records
PBGC-2018-001350	Request	Mr. g. michael miller	Miller Strategic Group	See attached	07/14/2018	08/13/2018	08/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001351	Request	Mr. Robert Rauchman		Request for Form 1099-R for his late mother	07/16/2018	08/13/2018	08/20/2018	Closed	Full Grant
PBGC-2018-001352	Request	Ms. Robin Price	South Central Pension Project	Request for information on a client pertaining to Braniff, Teamsters Union and Sales	07/16/2018	08/13/2018	07/17/2018	Closed	Full Grant
PBGC-2018-001353	Request	Mr. James Iorfida	QDRO Group	Please review and respond to the attached request for information. Thank you!	07/16/2018	08/14/2018	08/16/2018	Closed	No Records
PBGC-2018-001354	Request	(b)(6)		Request for signed forms that he received regarding a lump sum payment	07/16/2018	08/13/2018	08/08/2018	Closed	Full Grant
PBGC-2018-001355	Request	Ms. Destiny Barker	Family Elder Law Firm, P.A.	Request for a verification letter	07/16/2018	08/13/2018	08/08/2018	Closed	Full Grant
PBGC-2018-001356	Request	Ms. Marni Marquette	Allied Mortgage Group	Request for an Income Verification Letter	07/16/2018	08/13/2018	08/20/2018	Closed	Full Grant
PBGC-2018-001357	Request	Ms. Michele Licavoli	Eagleview Apartments Homes	Request for an Income Verification	07/17/2018	08/14/2018	08/10/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001358	Request	Ra Criscitiello	SEIU-UHW West	Request for documents or any segregable portion: any communications, including statements and e-mails, and all records pertaining to any defined benefit plan sponsored or maintained by Verity Health System (headquartered at 2040 E Mariposa Avenue, El Segundo, CA 90245, or related entities, including its predecessors, Blue Mountain Capital Management, LLC Integrity Healthcare, LLC, any individual Verity Health System Hospital, or any Verity Health System affiliate, from the time period September 1, 2017 through the present	07/17/2018	08/15/2018	09/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001359	Request	Mr. Kenneth D Rosenbecker		Request for a copy of a Summary Plan Description	07/18/2018	08/15/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001360	Request	Rose Santos	FOIA GROUP INC	[FGL 18-57189a] Relevant to PBGC Order PBGC01DO159004 (Contract PBGC01D150001) we seek (1) a copy of the "bridge task order" that was recently announced on FBO (SEE: <a href="https://www.fbo.gov/index?s=opportunity&amp;mode=form&amp;id=9134655c30a9dca1c97bd14c903edc3a&amp;tab=core&amp;_cview=0">https://www.fbo.gov/index?s=opportunity&amp;mode=form&amp;id=9134655c30a9dca1c97bd14c903edc3a&amp;tab=core&amp;_cview=0</a> ) SEE BELOW IT Infrastructure Operations Support Services (ITIOSS) Bridge Contract Solicitation Number: PBGC-2018-0058 Agency: Pension Benefit Guaranty Corporation Office: Chief Management Officer Location: Procurement Department The Government hereby submits a notice of intent to award a sole source bridge contract, with a combination of Firm-Fixed-Price and Labor-Hour for an IT Infrastructure Operations Support Services (ITIOSS) contract. POC's: Primary Point of Contact.: Brittany Malace, Contracting Officer malace.brittany@pbgc.gov Phone: 2023264000ext.6386 Secondary Point of Contact: Jeffrey Donahue, Chief, Contract Administration Division donahue.jeffrey@pbgc.gov Phone: 2023264000	07/18/2018	08/15/2018	09/28/2018	Closed	No Records
PBGC-2018-001361	Request	(b)(6)		PART - is requesting an Income Verification Letter to be faxed to Mr. Frank Romano	07/18/2018	08/15/2018	07/24/2018	Closed	Full Grant
PBGC-2018-001362	Request	Anne M Gibson	Bentley, Gibson, Kopecki, Smith, P.C.	Requester - production of documents, information, account statements for any and all accounts in the name of the participant for benefit as of June 15, 2015, year end statements for 2015, through 2016, and the most recent year to date statements	07/18/2018	08/15/2018	09/13/2018	Closed	Full Grant
PBGC-2018-001363	Request	Ms. Kathleen M Allen	Lakeshore Legal Aid	ROUTINE USE - Request for information in order to draft a QDRO	07/18/2018	08/15/2018	09/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001364	Request	Ms. Carleatha Walters	Medicaid Done Right	Request for an Income Verification Letter	07/19/2018	08/16/2018	07/25/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001365	Request	Mr. Wayne Green	The Stone Hill Group, Inc.	Quality Control Audit Form	07/19/2018	08/16/2018	08/21/2018	Closed	Full Grant
PBGC-2018-001366	Request	Mr. Joseph J.A. Tringali	Law Offices of Joseph J.A. Tringali	Subpoena - to produce records on behalf of the plaintiff	07/19/2018	08/16/2018	09/26/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001367	Request	Mr. Eric Krajewski	Victory Ridge Apartments	Request for an Income Verification	07/19/2018	08/16/2018	08/21/2018	Closed	Full Grant
PBGC-2018-001368	Request	Jacob Abry		The purpose of this request is to obtain certain single-employer premium payment information from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. Specifically, I am requesting data for all fields for each sponsor of a single employer pension plan who paid a premium in the 2017 Premium Payment Year. I understand I may not be able to receive all fields on the basis of privacy restriction, and I am willing to exclude such fields if I am able to obtain the information more quickly without them. I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data can be sent to me in a spreadsheet or a text file. Thank you for your attention to this request.	07/19/2018	08/16/2018	08/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001369	Request	Mr. Mark L Power	Department of Finance - College of Business	Requester - (1) is requesting data gathered from the 2017 and 2018 premium filing forms regarding risk transfer activity that is reported in item 18 of the filing form. Experts in our Policy, Research, and Analysis Department suggest the following data be requested for all plans that reported risk transfer activity in 2017- 2018. (2) The second request is for 2017 and any 2018 lump-sum and windows and annuity purchases with the transaction announcement dates. The spreadsheet is maintained by The Negotiations and Restructuring Actuarial Division and details large lump sum windows and annuity purchases.	07/19/2018	08/16/2018	08/30/2018	Closed	Full Grant
PBGC-2018-001370	Request	(b)(6)		PART-is requesting rule 65 under plan document #22969500	07/20/2018		08/24/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001371	Request			PART - is requesting a copy of the plan provision to see how benefits were calculated	07/20/2018	08/17/2018	09/28/2018	Closed	Full Grant
PBGC-2018-001372	Request	Mr. Eric Krajewski	Victory Ridge Apartments	Request for an Income Verification	07/20/2018	08/17/2018	07/27/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001373	Request	Ms. Georgina Quintero	National Mortgage Banking	Request for an Income Verification Letter pertaining to the participant	07/20/2018	08/17/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001374	Request	Mr. Gerald A McDonough		All Form 5500's for The New England Home for Little Wanderers Savings Plan, EIN 04-2104764, Plan 001, for the years 1992 to 1997.	07/20/2018	08/17/2018	08/15/2018	Closed	Duplicate Request
PBGC-2018-001375	Request	Mr. Gerald A McDonough		All Form 5500's for The Home for Little Wanderers Retirement Savings Plan, EIN 04-2104764, Plan 001, for the years from 1991 to 1997.	07/20/2018	08/17/2018	08/24/2018	Closed	No Records
PBGC-2018-001376	Request	Stephen C Owens		I am requesting a copy of my late mother, Nancy L Hillegass (account number PBGC--196603) 1099-R form for the year 2017 from State Street Retiree Services for USPBGC - Bethlehem Steel Corp Pension Plan.	07/20/2018	08/20/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001377	Request	John Simpson	Simpson Dattilo LLC	Requesting a list of all retired members that have uncollected pensions and/or unreturned contributions. This list should include the years of service, last known address, and amounts owed. Additionally, I am requesting a copy of the retirement/administrative policies for beneficiaries (and survivor, if applicable). Please ensure the policies address when a beneficiary is entitled to pension benefits vs return of contributions. All files to be provided in electronic format.	07/22/2018	09/13/2018	08/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001378	Request	(b)(6)		PART - is requesting an Income Verification Letter	07/23/2018	08/20/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001379	Request	Ms. Debbie Crane	FirstBank	Request for an Income Verification Letter	07/23/2018	08/20/2018	07/27/2018	Closed	Full Grant
PBGC-2018-001380	Request	(b)(6)		Request for copies of any and all signed and notarized documents from her husband and herself regarding choices made for his pension benefits from the Retirement Plan for Salaried Employees of Bulova Technologies, LLC	07/23/2018	08/20/2018	09/13/2018	Closed	Full Grant
PBGC-2018-001381	Request	Ms. Barbara A Griffin	Attorney at Law	The attorney for Mr. Tolerson is requesting all information regarding his wife's pension account with Ozaild	07/23/2018	08/20/2018	08/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001382	Request	Ms. Mary Ann O'Dea	Seneca Cazenovia Community Square Corp.	Request for an Income Verification	07/23/2018	08/20/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001383	Request	Mr. Eric Krajewski	Victory Ridge Apartments	Request for an Income Verification	07/23/2018	08/20/2018	07/24/2018	Closed	Duplicate Request
PBGC-2018-001384	Request	Ms. Gabrielle Hangen	Iris Apartments	Request for an Income Verification	07/24/2018	08/21/2018	08/06/2018	Closed	Full Grant
PBGC-2018-001385	Request	Ms. Kelly Dorman	Key Bank	Request for an Income Verification	07/24/2018	08/21/2018	08/01/2018	Closed	Full Grant
PBGC-2018-001386	Request	Ms. Jennie Vieths	Canton Apartments	Request for an Income Verification	07/24/2018	08/21/2018	08/01/2018	Closed	Full Grant
PBGC-2018-001387	Request	Mr. Jeffrey Capelouto	Office of the Minnesota Attorney General	Request for pension information on late father	07/24/2018	08/21/2018	08/14/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001388	Request	Mr. Brandon Silva	Embrace Home Loans	Request for an Income Verification	07/25/2018	08/22/2018	08/09/2018	Closed	Full Grant
PBGC-2018-001389	Request	Ms. Laneze Lee-Young		Request for to know if she can claim her father's pension	07/24/2018	08/21/2018	08/27/2018	Closed	No Records
PBGC-2018-001390	Request	(b)(6)		PART - is requesting a print out of her pension wages she has received this year	07/25/2018	08/22/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001391	Request			PART - is requesting payment records from BAPD to the AP from the participant's vested Straight Life Annuity beginning with a 2008 Qualified Domestic Relations Order. This includes all payments going forward to the present along with any changes in the Benefit amounts to the AP to the present	07/25/2018	08/22/2018	08/16/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001392	Request			PBGC form no 707 (benefits due at death) case number 13072401	07/25/2018	09/07/2018	08/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001393	Request			PART - designation of Beneficiary 2008 and participant application for pension benefit+E1373	07/25/2018	09/05/2018	08/31/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001394	Request			PART - is requesting a duplicate Form 1099	07/26/2018	08/23/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001395	Request	Property Manager	Lamplighter Village	Request for an Income Verification	07/26/2018	08/23/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001396	Request	Brendan McFarland	Willis Towers Watson	This is to request under the Freedom of Information Act all PBGC premium filing data (to the extent available in PBGC records) for single employer plans from all filings, including amended filings, for flat-rate, variable-rate or termination premiums for all 2017 plan year data and any 2018 plan year data currently available. Thank you.	07/26/2018	08/23/2018	08/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001397	Request	Mr. William T. Miller	Attorney for the Estate of	This office represents the Administrator of the Estate of Walter D. McDaniel. PBGC case number is 22382800. I am requesting copies of any correspondence between PBGC and the decedent; the decedent's benefit application; and his benefit election forms.	07/26/2018	08/24/2018	09/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001398	Request	Lynn McCain	McCain Law Firm, P.C.	Request for records indicating no payment to the spouse is due	07/26/2018	08/23/2018	08/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001399	Request	Mariangely Gonzalez-Tobaja	Adsuar Muniz Goyco Seda & Perez-Oca, P.S.C.	Request for a copy of the coverage determination letter that was sent by the PBGC	07/26/2018	08/23/2018	08/16/2018	Closed	Full Grant
PBGC-2018-001401	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	We are seeking a copy of the task order 16PBGC18T0011 and any modifications. Thank you.	07/27/2018	08/24/2018	09/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001402	Request	Denise A. Welter	Welter Law Firm, PA	Attorney is requesting information pertaining to her client's (b)(6) husband's uncle's pension benefit (b)(6).	07/27/2018	08/24/2018	09/28/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001403	Request	Ivan Reina	American Mortgage Consultants, Inc.	Income Verification for (b)(6) (customer ID: (b)(6)).	07/27/2018	08/24/2018	07/31/2018	Closed	Full Grant
PBGC-2018-001404	Request	Melissa Neckers		Subpoena requesting benefit information for (b)(6)	07/27/2018	08/24/2018	08/24/2018	Closed	No Records
PBGC-2018-001405	Request	Shelby L. Loveless	James M. Weaver, PA	Representative requesting benefit information, statements, and beneficiary info for (b)(6)	07/27/2018	08/24/2018	08/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001406	Request	Mark H Lemon		Representative requesting information on death benefits owed to the estate of Maryellen J. Weaver.	07/27/2018	08/24/2018	08/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001407	Request	Barry W. Dowd		Attorney requesting account/benefit information pertaining to (b)(6) (deceased).	07/27/2018	08/24/2018	08/28/2018	Closed	Full Grant
PBGC-2018-001408	Request	Danna M Pelaia	Elder Life Management, Inc.	Request for an Income Verification	07/30/2018	08/27/2018	08/01/2018	Closed	Full Grant
PBGC-2018-001409	Request	Mr. Cedric C Newberry		Request for pension information on Monsanto's pension summary and plan description	07/30/2018	08/27/2018	08/28/2018	Closed	No Records
PBGC-2018-001410	Request	Ms. Mary A O'Dea	Seneca Cazenovia Community Square Corp.	Request for an Income Verification	07/30/2018	08/27/2018	08/03/2018	Closed	Duplicate Request
PBGC-2018-001411	Request	(b)(6)		PART - is requesting copies of their Birth Certificates	07/31/2018	08/28/2018	08/15/2018	Closed	Full Grant
PBGC-2018-001412	Request	Rose Santos	FOIA GROUP INC	[FGL 18-57189b] Relevant to PBGC Order 16PBGC18C0015 we seek (1) a copy of the recent "bridge task order"	07/31/2018	08/28/2018	08/23/2018	Closed	Duplicate Request
PBGC-2018-001413	Request	Mr. Michael S Notter		Request for any information on the companies pertaining to claims	07/31/2018	08/28/2018	09/25/2018	Closed	Full Grant
PBGC-2018-001414	Request	(b)(6)		PART - Request for direct deposit information	07/31/2018	08/28/2018	08/24/2018	Closed	Full Grant
PBGC-2018-001415	Request	Ms. Tamara L. Nabergall		Request for Form 1099-R for 2017	07/31/2018	08/28/2018	08/09/2018	Closed	Full Grant
PBGC-2018-001416	Request	Alissa L Gearhart	law Office	Subpoena - presence on the above date and time or to provide employment information pertaining to the participant	07/31/2018	08/28/2018	09/04/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001417	Request	Mr. Mathew J Morton	Lipsitz & Ponterio, LLC	Request for employment/personnel records of the participant	08/01/2018	08/29/2018	08/09/2018	Closed	Full Grant
PBGC-2018-001418	Request	Mr. Benjamin T Ballou	Hodges & Davis, P. C. Attorneys at Law	Request for any an all information pertaining to the deceased participant	08/01/2018	08/29/2018	09/20/2018	Closed	Full Grant
PBGC-2018-001419	Request	Ms. Julia D Trumbo		Request for information on the deceased participant's pension and requesting an application	08/01/2018	08/29/2018	08/28/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001420	Request	Mr. Ronald T Whitelaw		This request is on behalf of (b)(6) soc sec # is: (b)(6) born (b)(6) His PBGC plan number is: 196603 I have full Power of Attorney which has been sent to PBGC Benefit Admin and Payment Dept. That dept instructed me to put in this foia request for his social security benefits I need to find out whatever information you may have on his employment with Bethlehem Steel between 1945 and 1952. Any info would be helpful, dates and earnings. If you have this for all years that would be nice too.  Thank You.	08/01/2018	08/29/2018	08/14/2018	Closed	Full Grant
PBGC-2018-001421	Request	Judge David Hejmanowski	Judge Probate Court of Delaware County	ROUTINE USE - Probate Subpoena from Judge D. A. Hejmanowski ordering the production of documents.	08/01/2018	08/29/2018	09/12/2018	Closed	Full Grant
PBGC-2018-001422	Request	Kathleen Kelly	Ocean County Board of Social Services	Request for an Income Verification	08/01/2018	08/29/2018	08/31/2018	Closed	Full Denial Based on Exemptions



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PBGC-2018-001423	Request	Gail Bernd		<p>This is a follow-on request to the FOIA request submitted by the Requestor on June 27, 2018, which was submitted with respect to the Plan, participant and beneficiary referenced in PBGC's May 23, 2018 determination letter (Case #2223600; Customer ID (b)(6), and as to which PBGC provided a response under letter dated July 18, 2018. 1. The Requestor continues to seek a copy of the Alan Wood Steel Co Pension Plan for Salaried Employees (the "Plan"), referenced in all file correspondence previously provided by PBGC to Requestor as being applicable to (b)(6) as participant. Alternatively, the Requestor seeks all relevant documents showing the relationship between the Plan and the Pension Plan for Exempt Salaried Employees of Penco Products, Inc., a subsidiary of Alan Wood Steel Company (the "Penco Plan"), including any documentation supporting the application of the Penco Plan to the determination of (b)(6)'s pension benefit eligibility and benefit calculation, including as it relates to survivor benefits; 2. The documents referenced as enclosed with the letter, dated March 29, 1994, from (b)(6) (b)(6) Senior Benefits Examiner, Participant Services Division of PBGC, to (b)(6) (a copy of which letter was provided by PBGC in response to Requestor's initial request); 3. All other relevant records not previously provided by PBGC relating to the pension benefit eligibility of (b)(6) (b)(6) and of (b)(6) (also known as (b)(6), as beneficiary of (b)(6) under the Plan (or, if applicable, under the Penco Plan). The Requestor is the beneficiary's Authorized Representative under a previously submitted POA - please contact the Requestor with any questions about this request. Thank you.E1391</p>	08/01/2018	08/30/2018	09/27/2018	Closed	Full Grant
PBGC-2018-001424	Request	Ms. Ana Lopez	Bella Vista	Request for an Income Verification	08/02/2018	08/30/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001425	Request	Jezal McNeil	The Boulder County Housing Authority	Request for an Income Verification	08/02/2018	08/30/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001426	Request	Edward B Pedlov, IV	Attorney at Law	Request for information pertaining to the participant's \$200.00 being withheld from his pension	08/02/2018	08/30/2018	09/25/2018	Closed	No Records
PBGC-2018-001427	Request	Ms. McKenna VanNieuwenhze	Riverview Terrace Apartments	Request for an Income Verification	08/02/2018	08/30/2018	08/03/2018	Closed	Full Grant
PBGC-2018-001429	Request	Mr. David Fletcher	RecordTrak	All personnel records including attendance records, vacation time and leaves of absence; all employee health records, all worker compensation records, plaintiff employed: 1964-1996 with Bethlehem Steel	08/02/2018	08/30/2018	08/02/2018	Closed	Duplicate Request

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001430	Request	Mr. David Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leaves absence, all employee health records, all workers compensation records. Plaintiff employed:1964-1996 with Bethlehem Steel	08/03/2018	08/31/2018	08/29/2018	Closed	Duplicate Request
PBGC-2018-001431	Request	Mr. David Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leaves of absence, all employee health records, all workers compensation records, plaintiff employed: 1964-1996 with Bethlehem Steel	08/03/2018	08/31/2018	09/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001432	Request	Mr. Earl J Luaders, III S. C.	Attorney At Law	Request for the participant's record of the payout and the date it was paid out	08/03/2018	08/31/2018	09/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001433	Request	(b)(6)		Request for documents from her benefit file and her late husband's file	08/03/2018	08/31/2018	08/09/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001434	Request	Courtney Doheny	Lutheran Manor of the Leigh Valley, Inc.	Requester is requesting an Income Verification	08/06/2018	09/04/2018	08/15/2018	Closed	Full Grant
PBGC-2018-001435	Request	Mrs. Lorraine K Daly		I would like a signed copy of my husband's pension from Eastern Airlines.	08/06/2018	09/06/2018	09/13/2018	Closed	Full Grant
PBGC-2018-001436	Request	(b)(6)		PART - is requesting an Income Verification	08/06/2018	09/04/2018	08/15/2018	Closed	Full Grant
PBGC-2018-001437	Request	Mr. David Parmer	Center Bank	Request for the Quality Control form to be completed regarding the information submitted	08/06/2018	09/04/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001438	Request	(b)(6)		Request for information pertaining to a cashed check	08/06/2018	09/04/2018	09/12/2018	Closed	Full Grant
PBGC-2018-001439	Request			Request for a copy of her benefit file and Ledger to her home address	08/06/2018	09/04/2018	08/16/2018	Closed	Full Grant
PBGC-2018-001440	Request	Ms. Cynthia B Quinn	UNUM The Benefits Center	Request for the form to be completed pertain to participant	08/06/2018	09/04/2018	08/10/2018	Closed	Full Grant
PBGC-2018-001441	Request	(b)(6)		PART - requesting a copy of his change of beneficiary form	08/06/2018	09/04/2018	08/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001442	Request	Ms. Julie Nixon		Request for Form 1099-R	08/07/2018	09/05/2018	08/28/2018	Closed	Full Grant
PBGC-2018-001443	Request	(b)(6)		PART - is requesting her documents from Pan Am and United Airlines for her review	08/07/2018	09/05/2018	08/16/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001444	Request	Jacob Abry		I am requesting a premium account history for a plan in PDF format.  The name of the plan is: PINNACLE WEST CAPITAL CORPORATION RETIREMENT PLAN EIN / PN: 860512431 / 001  Please contact me with any questions.	08/07/2018	09/07/2018	08/24/2018	Closed	Full Grant
				Thanks,  Jake					
PBGC-2018-001445	Request	Julianne G Glisson	Weiner Shearouse Weitz Greenberg & Shawe, LLP	Request for information pertaining the named individual	08/07/2018	09/05/2018	09/13/2018	Closed	No Records
PBGC-2018-001446	Request	Richard O Erdmann	Attorney At Law	Request for account information and plan documents	08/07/2018	09/05/2018	09/12/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001447	Request	(b)(6)		Request for a copy of his records	08/08/2018	09/06/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001448	Request	Kyle Severt		The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. I am requesting data (specified in the attached supporting file) contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days (since June 24, 2018). I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data may be sent in either an Excel file or a CSV text file, electronically or within a CD. Please contact me if sending the data via a CD or electronic link/attachment will incur additional costs. Thank you for your attention to this request.	08/08/2018	09/06/2018	08/30/2018	Closed	Full Grant
PBGC-2018-001449	Request	(b)(6)		PART - Request for QDRO Information	08/09/2018	09/07/2018	08/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001450	Request	Ms. Marie C Curulli		Request for a copy of original contract signed by the participant regarding benefits	08/09/2018	09/07/2018	08/14/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001451	Request	Charles L Arnold	Frazer Ryan Goldberg & Arnold LLP	Request for information pertaining to ceased payments	08/09/2018		08/09/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001452	Request	Mr. Joe Minor	QDRO Group	Request for information relative to the retirement benefit of the participant	08/09/2018	09/07/2018	09/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001453	Request	Melissa Cote	Portland Housing Authority	Requester -is requesting an Income Verification	08/09/2018	09/07/2018	08/13/2018	Closed	Full Grant
PBGC-2018-001454	Request	(b)(6)		PART - is requesting a document(s) the explains what benefits the spouse will receive	08/09/2018	09/07/2018	08/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001455	Request	Joelle Belch		Request for an Income Verification	08/09/2018	09/07/2018	08/16/2018	Closed	Full Grant
PBGC-2018-001456	Request	Ms. Cynthia B Quinn	UNUM - The Benefit Center	Request for information on the participant	08/09/2018	09/07/2018	08/13/2018	Closed	Duplicate Request
PBGC-2018-001457	Request	(b)(6)		Request for information on her earliest unreduced retirement date	08/09/2018		08/28/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001458	Request	Mrs. Debra Blair	Morgan Stanley	Request for copy of the Plan Standard Terminations for Q2 2018 - April-June 2018	08/10/2018	09/10/2018	09/04/2018	Closed	Full Grant
PBGC-2018-001459	Request	Ms. Debra Blair	Morgan Stanley	Request for copy of the Plan Standard Terminations received for 2nd Qtr (April-June 2018	08/10/2018	09/10/2018	08/17/2018	Closed	Duplicate Request
PBGC-2018-001460	Request	Ms. Caridy Voss	Golden Age Towers, Inc	Request for IVL	08/10/2018	09/10/2018	08/20/2018	Closed	Full Grant
PBGC-2018-001461	Request	(b)(6)		Request for Benefits Information	08/10/2018	09/10/2018	09/28/2018	Closed	Full Grant
PBGC-2018-001462	Request			Request for Benefits Information and Copy of 1099R for 2017	08/10/2018	09/10/2018	08/16/2018	Closed	Duplicate Request
PBGC-2018-001463	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	We are seeking a copy of task order 16PBGC17T5006 and any modifications. Thank you.	08/10/2018	09/10/2018	09/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001464	Request	Arthur F Silverblatt	Silverblatt & Associates Attorneys At Law	Letter and Subpoena - to produce documents	08/13/2018	09/11/2018	09/26/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001465	Request	Jefferey M Silverstein	Freking Myers & Reul	Request for information on the plan participant	08/13/2018	09/11/2018	09/13/2018	Closed	Partial Grant/Partial Denial

## FY 2018 FOIA Log

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001466	Request	Richard Euliss		1. Records regarding Donald Leon Euliss' (deceased in 2001, DOB 08/18/1953) participation in and entitlement to pension benefits under the Plan. 2. Records regarding Donald Leon Euliss' (deceased in 2001, DOB 08/18/1953) designation of beneficiaries under the Plan and those beneficiaries' potential entitlement to benefits under the Plan. 3. Records regarding whether there are any funds left in the Plan for disbursement to new claimants.	08/13/2018	09/11/2018	09/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001467	Request	Mary Cucchi	Winchester House	Request for an Income Verification	08/13/2018		08/23/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001468	Request	Mr. Russell Cruz	CDRO Group	Please review and respond to the attached.	08/13/2018	09/11/2018	09/25/2018	Closed	No Records
PBGC-2018-001469	Request	Raul De La Rua		Request for an Income Verification	08/13/2018	09/11/2018	09/05/2018	Closed	Full Grant
PBGC-2018-001470	Request	(b)(6)		PART - is requesting an IVL to be faxed to his daughter	08/14/2018	09/12/2018	09/05/2018	Closed	Full Grant
PBGC-2018-001471	Request	School Apartments	School Apartments	Request for an Income Verification	08/14/2018	09/12/2018	08/20/2018	Closed	Full Grant
PBGC-2018-001472	Request	(b)(6)		Request for her eligibility or the children's eligibility for any benefits.	08/14/2018	09/12/2018	09/13/2018	Closed	No Records
PBGC-2018-001473	Request	Mr. Roger Curme	South Central Pension Rights Project	(1)Florsheim Group, Inc. Retirement Plan, Plan Document effective October 1, 1957. EIN 43-0337683. Note: Furniture Brands International, Inc. was the parent company of Florsheim until 1994, and the name under which some workers' earnings data was reported to the Social Security Administration. (2)Florsheim Group, Inc. Retirement Plan, Plan Document effective October 1, 1976. EIN 43-0337683. Note: FBI Wind Down, Inc. is a successor name of Florsheim, and the name under which some workers' earnings data was reported to the Social Security Administration.	08/14/2018	09/12/2018	08/21/2018	Closed	Duplicate Request
PBGC-2018-001474	Request	Jan Webb		Requester is requesting Form 1099	08/14/2018	09/12/2018	08/21/2018	Closed	Full Grant
PBGC-2018-001475	Request	Jan Webb		Request for Form 1099	08/14/2018	09/12/2018	08/21/2018	Closed	Duplicate Request
PBGC-2018-001476	Request	Andrew B Janies	Vestevich, Mallender, Dubis & Dritsas, P.C.	Request for a 216 Summary Plan Description for a 401(k) Retirement Plan	08/13/2018	09/11/2018	09/19/2018	Closed	No Records

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001477	Request	Nanette Roman		Requester - is seeking information whether there is any remaining pension balance available after the death of participant.	08/15/2018	09/13/2018	09/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001478	Request	Dorothy Lyon		Request for Form 1099	08/15/2018	09/13/2018	08/17/2018	Closed	Full Grant
PBGC-2018-001479	Request	Aimee R Jim	Aimee R. Jim & Associates, LLC	Request for all investments, annuities, pensions 401 K, certificates of deposit related to any checking and/or savings accounts	08/15/2018	09/13/2018	09/23/2018	Closed	No Records
PBGC-2018-001480	Request	Daniel J Himmelman	Himmelman & Himmelman	Request for the Summary Plan Description, Benefit statement showing date of hire, date of participation, credited service, accrued benefit as of January 10, 2017	08/15/2018	09/13/2018	08/20/2018	Closed	Request Withdrawn
PBGC-2018-001481	Request	Mr. Dane C Mott	Capital Group	<p>I use the Excel-based Form 5500 datasets available at <a href="https://www.dol.gov/agencies/ebsa/about-ebsa/our-activities/public-disclosure/foia/form-5500-datasets">https://www.dol.gov/agencies/ebsa/about-ebsa/our-activities/public-disclosure/foia/form-5500-datasets</a> to analyze single-employer and multi-employer pension exposures. Form 5500s contain Employer Identification Numbers (EIN). The EIN presented on the Form 5500 relates to the corporate entity that is the sponsor of the plan. In many cases, the entities on these forms are subsidiaries that have corporate parents. To be in a good position to understand a plan sponsor's ability to make its necessary contributions to its pension plans, it is important to know who a company's parent is and how many other pension plans it has exposure to across its various subsidiaries.</p> <p>In a phone discussion with a PBGC employee, I was told that the PBGC keeps a database where it makes those parent-to-subsidary connections, and the PBGC employee recommended that I make a FOIA request. I was told that PBGC economist Bill Marx is someone who potentially manages this process of linking the plans together. My request: I am requesting an Excel-based file that would allow me to understand the linkages among plans so I understand when multiple plans reside under a common parent. For example, the following three columns of data would be quite helpful:</p> <p>• The EIN of the plan sponsor that is found on Form 5500s</p> <p>• The EIN of the parent entity that controls the plan sponsor</p> <p>• The Name of the parent entity that controls the plan sponsor.</p>	08/15/2018	09/14/2018	09/07/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001482	Request	Robert G Waters	Law Offices of Robert G. Waters	Request for the summary plan description, all retirement and/or pension programs and/or plan which the undersigned is participating, the commenced participating in retirement and/or pension program and/or plan and the total number of years the undersigned has participated in said retirement and/or pension program and/or plan to date, whether said retirement and/or pension program and/or plan is contributory or non-contributory.....	08/15/2018	09/13/2018	09/24/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001483	Request	Sarah Bonhnstadt	Daffodil Housing Corporation	Request for an Income Verification	08/15/2018	09/13/2018	08/21/2018	Closed	Full Grant
PBGC-2018-001484	Request	(b)(6)		PART - is requesting a copy of the beneficial forms	08/16/2018	09/14/2018	09/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001485	Request			PART- is requesting a copy of the US Airways (IAM) pension plan	08/16/2018	09/14/2018	09/18/2018	Closed	Full Grant
PBGC-2018-001486	Request	Roger Curme	South Central Pension Rights Project	Request for Plan Documents	08/16/2018	09/14/2018	09/18/2018	Closed	No Records
PBGC-2018-001487	Request	Gail Webb	MAPRP Ohio Office	Request for on behalf of the client if he is eligible for retroactive payments	08/16/2018	09/14/2018	09/24/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001488	Request	Douglas Anderson	Club VITA LLP	Request for in Appendix A the data specification required for the initial research, in particular, dates of birth have been set to the 15th of the month. Requesting that each participant's address be "mapped" onto the relevant lifestyle grouping provided (see Appendix B for further details).	08/16/2018	09/14/2018	09/11/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001489	Request	Mrs. BETTY A DARE	INHOME CARETAKERS	LOST PENSION FROM TOTALLY PERM DISABLED SPOUSE AS OF 09/28/1990. EMPLOYERS PENSION EIN 52-6051388 MID-ATLATIC REGIONAL COUNCIL CARPENTERS UNION 2311. MY SPOUSE PASSED 05/22/2017 COMPLICATIONS FROM ILLNESS AFFECTED ASBESTOS LUNG CANCER. E1462	08/16/2018	09/27/2018	09/28/2018	Closed	Full Grant
PBGC-2018-001490	Request	Jeanna Sanfilippo	Beer Malters Backs & Salin, LLP	Income Verification	08/17/2018	09/17/2018	08/23/2018	Closed	Full Grant
PBGC-2018-001491	Request	(b)(6)		Requesting the following PBGC end document as recommended by PBGC benefit analyst, demonstrating the figures and calculations that were used by the prior plan administrator in determining my benefit: ID #(b)(6) calculation document 403262731	08/17/2018	09/18/2018	09/12/2018	Closed	Full Grant
PBGC-2018-001492	Request			Requesting the following PBGC document as recommended by PBGC benefit analyst, documenting the figures and calculations that were used by the prior plan administrator in determining my benefit: ID #(b)(6) calculation document 403262731	08/17/2018	09/18/2018	08/20/2018	Closed	Duplicate Request



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001493	Request	(b)(6)		Requesting the following PBGC end document as recommended by PBGC benefit analyst, documenting the figures and calculations that were used by the prior plan administrator in determining my benefit: ID #(b)(6) calculation document 403262731	08/17/2018	09/17/2018	08/20/2018	Closed	Duplicate Request
PBGC-2018-001494	Request	Michael E. Blake		Income Verification	08/17/2018	09/17/2018	08/23/2018	Closed	Full Grant
PBGC-2018-001495	Request	Denise Mahler	Lake Pine Apartments	Income Verification	08/17/2018	09/17/2018	08/23/2018	Closed	Full Grant
PBGC-2018-001496	Request	(b)(6)		Copy of Termination Letter	08/17/2018	09/17/2018	08/28/2018	Closed	Full Grant
PBGC-2018-001497	Request			Request regarding survivor Benefits	08/17/2018		09/14/2018	Closed	Improper FOIA Request for Other Reasons
PBGC-2018-001498	Request			Lost Pension.. Unclaimed funds	08/17/2018	09/17/2018	09/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001499	Request	Latoya McLean		Request for the original paperwork of the documents pertaining to her mother	08/20/2018	09/18/2018	09/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001500	Request	Nikki Mitchell	Gambrell Gardens, LLC	Request for an Income Verification	08/20/2018	09/18/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001501	Request	(b)(6)		Request for information pertaining to a lump sum she received	08/20/2018	09/18/2018	09/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001502	Request	Janice Long	BorgWarner, Inc.	BorgWarner, Inc. acquired Remy International, Inc. effective November 2015. The Remy Inc. Hourly Employees Pension Plan has been merged with the BorgWarner Inc. Retirement Plan. Some Remy participants previously worked for GM and/or Delphi. The Delphi plan is administered by the PBGC. It would be extremely beneficial to BorgWarner and the plan participants if we could obtain information from the PBGC on Delphi participants who are also entitled to a benefit from BorgWarner (formerly Remy). This information would include pension status, contact information, spouse demographics, etc. The information we obtain would be used to contact participants to advise them of the benefit they are entitled to receive from BorgWarner (formerly Remy).	08/20/2018	09/18/2018	08/21/2018	Closed	Request Withdrawn
PBGC-2018-001503	Request	(b)(6)		Request for more detailed information pertaining to his full distribution of his benefit prior to the date the plan terminated.	08/21/2018	09/19/2018	09/28/2018	Closed	Full Grant
PBGC-2018-001504	Request			Request for benefit information and beneficiary information	08/21/2018	09/19/2018	09/25/2018	Closed	Full Grant
PBGC-2018-001505	Request			Request for copies of birth certificate, high school diploma and whatever can be sent	08/21/2018	09/19/2018	08/29/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001506	Request			Request for copy of all documents, copy of the pension election form and a copy of the pension plan in effect when the participant separated	08/21/2018	09/19/2018	09/19/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001507	Request	(b)(6)		Request for a copy of the participant's retirement plan an amount of entitlement	08/22/2018	09/20/2018	09/28/2018	Closed	Full Grant
PBGC-2018-001508	Request	Joelle Belch	Zion Senior Cottages	Request for an Income Verification	08/22/2018	09/20/2018	08/29/2018	Closed	Full Grant
PBGC-2018-001509	Request	Kevin Yip	Wells Fargo Home Mortgage	Quality Control - Reverification	08/22/2018	09/20/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001510	Request	(b)(6)		Request for a copy of the retirement form	08/22/2018	09/20/2018	09/18/2018	Closed	Full Grant
PBGC-2018-001511	Request	Courtney Doheny	Lutheran Manor of the Lehigh Valley, Inc.	Request for the completion of the Income Verification Form	08/22/2018	09/20/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001512	Request	Judy Castillo	Trivella & Forte, LLP	Request for a copy of attached letter's reference to Trivella & Forte, LLP March 3, 2010 letter	08/22/2018	09/27/2018	09/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001513	Request	Debbie Howard		Request for the completion of the Income Verification Form	08/23/2018	09/21/2018	08/27/2018	Closed	Full Grant
PBGC-2018-001514	Request	(b)(6)		Request for spousal consent forms and all application forms of Bethlehem Steel Corporation	08/23/2018	09/21/2018	09/13/2018	Closed	Full Grant
PBGC-2018-001515	Request	Tracey Carrasco	CIGNA Disability Management Solutions	Request for information on the plan participant pertaining to a claim	08/23/2018	09/21/2018	09/23/2018	Closed	Full Grant
PBGC-2018-001516	Request	(b)(6)		Request for spousal consent form and all application form of the pension plan	08/23/2018	09/21/2018	08/29/2018	Closed	Duplicate Request
PBGC-2018-001517	Request			PART - is requesting his complete benefit file with Bethlehem Steel	08/23/2018	09/21/2018	09/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001518	Request	Karl Brodzansky	Law Office of Karl Brodzansky	Subpoena - to provide records, papers and documents in our custody, control or possession regarding the participant	08/23/2018	09/21/2018	09/23/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001519	Request	(b)(6)		PART - is requesting copies of all papers since Oct. 1, 2004, and all papers that he filled out and signed	08/23/2018	09/21/2018	09/24/2018	Closed	Full Grant
PBGC-2018-001520	Request	Audrey Dreibelbis	Bolton Partners DC, Inc.	We are seeking copies of Task Orders 16PBGC18T0025 and 16PBGC18T0027. We are also seeking copies of Deloitte Consulting LLP's proposals for Task Order Requests 2018-0070 and 2108-0095. Thank you.	08/23/2018	09/25/2018	09/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001521	Request	Ms. Angela M Rosebrook	National Church Residences	Request for IVL	08/24/2018	09/24/2018	09/24/2018	Closed	Full Grant
PBGC-2018-001522	Request	Ms. Kathryn B McQuade	Brookdale Queenm Anne Senior Living Solutions	Request for IVL	08/24/2018	09/24/2018	09/24/2018	Closed	Full Grant
PBGC-2018-001523	Request	Ms. Toni Asher	Catholic Charities St. Luke's Place	Request for IVL	08/24/2018	09/24/2018	08/29/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001524	Request	(b)(6)		Request for survivor benefits	08/24/2018	09/24/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001525	Request	Ms. Diana Bogdan	Beehly Oaks	VL - POA not Valid	08/24/2018	09/24/2018	09/24/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001526	Request	(b)(6)		Request for information on survivor benefits connected to the plan	08/27/2018	09/25/2018	08/28/2018	Closed	Duplicate Request
PBGC-2018-001527	Request	Meta Source	MetaSource LLC	Request for Reverification of document	08/27/2018	09/25/2018	09/20/2018	Closed	Full Grant
PBGC-2018-001528	Request	(b)(6)		PART - is requesting documentation verifying his employment with the company	08/27/2018	09/25/2018	09/14/2018	Closed	Full Grant
PBGC-2018-001529	Request	Keith R Vona	Lipitz & Ponterio, LLC	Request for all documents, photographs and records pertaining to the participant	08/27/2018	09/25/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001530	Request	Angela Thigpen		Request for a copy of the death claim form and the name of the insurance company that it was submitted to	08/27/2018	09/25/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001531	Request	(b)(6)		Request for copies of all documents that shows how he was waived from the plan and for what cause	08/27/2018	09/25/2018	09/28/2018	Closed	No Records
PBGC-2018-001532	Request			PART - is requesting a copy of the pension plan provision	08/28/2018	09/26/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001533	Request	William C Morrison	Butler County Department Job & Family	Subpoena - to appear and deliver the requested information to the Butler County Department of Job & Family Services	08/27/2018	09/25/2018	09/25/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001534	Request	Angela M Rosebrook	Stygler Village	Request for an Income Verification	08/28/2018	09/26/2018	09/21/2018	Closed	Duplicate Request
PBGC-2018-001535	Request	Charna Gordon	Future Care Consultants	Request for an Income Verification	08/28/2018	09/26/2018	09/20/2018	Closed	Full Grant
PBGC-2018-001536	Request	Herbert J Morello	Herbert J. Morello, Esq.	Civil Case Subpoena - produce and permit inspection and copying on the date and at the time and place specified (Carroll County Court of Common Pleas)	08/28/2018	09/26/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001537	Request	Nikki Mitchell	Gambrill Gardens	Request for an Income Verification	08/28/2018	09/26/2018	09/20/2018	Closed	Full Grant
PBGC-2018-001538	Request	Kimberly Tribou		Request for Financial Statement Audit Risks in the Federal Government	08/28/2018	09/26/2018	09/25/2018	Closed	Full Grant
PBGC-2018-001539	Request	Sherlene Smeerman	Freedom Place I & II Apartments	Request for an Income Verification	08/29/2018	09/27/2018	09/05/2018	Closed	Full Grant
PBGC-2018-001540	Request	(b)(6)		PART - is requesting his complete benefit file and and a copy of the request from Shelley McKaughan	08/29/2018	09/27/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001541	Request			Request for a copy of the proof application that shows the percentage selected for the surviving spouse	08/29/2018	09/27/2018	09/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001542	Request	Jody L Johnston	Steinbacher Goodall Yurchak	Request for information on the participant's pension/retirement, value of death benefits payable to beneficiary..	08/29/2018	09/27/2018	09/28/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001543	Request	Maria K Pauly	Maria K. Pauly Law Firm, P.C.	Subpoena - to produce records: copies of monthly, quarterly and/or annual statements concerning the pension/retirement benefits of the participant	08/29/2018	09/27/2018	09/10/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001544	Request	Bettie Jo Hicks		Request for documents on how her mother's pension was set up	08/30/2018	09/28/2018	09/14/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001545	Request	Dave Fletcher	RecordTrak	Request for all personnel records including attendance records, vacation time and leave of absence, all employee health records, all workers compensation records, plaintiff employed: 1966, 1969-1987	08/30/2018	09/28/2018	09/24/2018	Closed	Full Grant
PBGC-2018-001546	Request	Gregory W Stevens	Gregory W. Stevens Attorney At Law	Subpoena - for the production of documents	08/30/2018	09/28/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001547	Request	(b)(6)		Requester - is inquiring about her entitlement as the widow of the deceased	08/30/2018	09/28/2018	09/12/2018	Closed	No Records
PBGC-2018-001548	Request	Mr. Joseph N Cotilletta	Lanier Law Firm	We are involved in an asbestos action. We are looking for former employees of the following entities: Grumman Allied Industries Inc., Grumman Flexible Corporation, The Flexible Company, The Flexible Corporation and General Automotive Corp. Attached below is an article discussing your acquisition of the pension plans for one or more of those entities. We only seek the necessary information to contact individuals who were employed by these entities between 1964 and 1985. We recognize, however, that your search might not be able to be conducted that way. In a best case scenario, we seek the Name, State of Residence, and Age of those working for entities. We do not need any other information such as Social Security Numbers or phone numbers or actual addresses. We are willing to work with you to come up with the best possible way to obtain a disclosure that protects those individuals privacy rights. If responsive documents are produced, please provide them on a rolling basis instead of waiting until a complete set is compiled. Moreover, should you deny this request, please indicate in detail the grounds for such.	08/30/2018	10/01/2018	09/22/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001549	Request	Theresa A Michio	The Law Firm of Leisawitz Heller	Request for information on benefits and/or deferred compensation that is owed to the decedent	08/31/2018	10/01/2018	09/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001550	Request	Mrs. Janice L Maslen		I am requesting a confirmation of my Mother's pension from the PBGC. She has passed and to get help with burial funds I have to prove where the \$425.56 came from every month.	08/31/2018	10/01/2018	09/18/2018	Closed	Full Grant
				Thank you Janice L Maslen					

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001551	Request	Mary A Shirley	Newell & Associates, LLC	Request for information on the participant's pension and the beneficiary	08/31/2018	10/01/2018	09/20/2018	Closed	Full Grant
PBGC-2018-001552	Request	Mr. Ronald Barnhart		Request for the names and contact information of the people that PBGC has spoken with at DOL and Treasury/IRS concerning the Transition Rule, and the interpretation that they say is correct. Please send me this information or tell me why PBGC can not give me this information.	08/31/2018	10/01/2018	09/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001553	Request	(b)(6)		8/23/2018 Participant Application for Pension Benefits (Form No. 700/4049)	08/31/2018	10/12/2018	09/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001554	Request	Pamela Wise-Martinez		Request for pst file	09/04/2018	10/02/2018	10/10/2018	Closed	Full Grant
PBGC-2018-001555	Request	Candace Potter	Care One at Northampton	Request for IVL.	09/04/2018	10/02/2018	09/24/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001556	Request	Janis Smith		Inquiring if any benefits are due to family.	09/04/2018	10/02/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001557	Request	(b)(6)		Request a copy of benefit statement for 2008.	09/04/2018	10/02/2018	10/10/2018	Closed	No Records
PBGC-2018-001558	Request		Friend of requestor	Virginia Slater worked for Ernst Home Centers from February 1977 to May, 1986.	09/04/2018	10/09/2018	10/10/2018	Closed	No Records
PBGC-2018-001559	Request	John P Comerford	Lipsitz & Pontello, LLC	Request for copy of all documents, photographs and records pertaining to his client	09/05/2018	10/03/2018	10/10/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001560	Request	National Church	National Church Residences	Request for an Income Verification	09/05/2018	10/03/2018	09/17/2018	Closed	Full Grant
PBGC-2018-001561	Request	Bill Nassif	Upper Midwest Pension Rights Project	Request for a copy of any documents and information relating to the standard termination of a pension plan pertaining to Racine Steel Castings	09/05/2018	10/03/2018	10/05/2018	Closed	No Records
PBGC-2018-001562	Request	Thomas W Lockwood	Thomas M. Lockwood	Request for the four items of information for the purpose of a QDRO	09/05/2018	10/03/2018	10/10/2018	Closed	No Records
PBGC-2018-001563	Request	(b)(6)		Request for document in his May 10, 2018 Letter	09/05/2018	10/03/2018	10/12/2018	Closed	Request Withdrawn
PBGC-2018-001564	Request			Request for proof of payments of the lump sum	09/06/2018	10/04/2018	10/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001565	Request	Robert T Ullman	Ferry/Ullman Attorneys at Law	Request for any and all information pertaining to the participant's pension plan	09/06/2018	10/04/2018	10/11/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001567	Request	Mr. John McCann	Shechtman Halperin Savage, LLP	All applications, communications, documents, analyses, inquiries, filings, decisions or opinions related to the St. Joseph's Health Services of Rhode Island Retirement Plan made by or resulting from inquiries or applications by Stephen Del Sesto, Receiver or Max Wistow, Special Counsel in that certain Rhode Island Receivership pending in Providence County (Rhode Island) Superior Court and designated as PC-2017-3856   St. Joseph Health Services of Rhode Island, Inc. v. St. Joseph Health Services of Rhode Island Retirement Plan, as amended, Bank of America, Trustee. Requester asks that responsive documents be provided on CD's or Excel Spreadsheet.	09/06/2018	10/04/2018	06/06/2019	Closed	Partial Grant/Partial Denial
		(b)(6)							
PBGC-2018-001568	Request			PART - is requesting account balance and any information pertaining to her account including distribution options	09/06/2018	10/04/2018	10/10/2018	Closed	Full Grant
PBGC-2018-001569	Request	Smith House	Smith House	Reques for income verification	09/07/2018	10/05/2018	09/17/2018	Closed	Full Grant
PBGC-2018-001570	Request	Sycamore Ridge	Sycamore Ridge Apts	Reques for income verification	09/07/2018	10/05/2018	09/17/2018	Closed	Full Grant
				Please provide copies of all requests made to the PBGC for approval of a two-pool method of apportioning withdrawal liability pursuant to ERISA section 4211(c)(5) from January 1, 2013 to present. Please include all material provided to support the request, as well as any response from the PBGC.					
PBGC-2018-001571	Request	Mr. Alexander I Rosenthal	Asher, Gittler & D'Alba, Ltd.	Additionally, please provide copies of all requests made to the PBGC for approval of an Amendment to a Pension Plan to allow a construction-industry exemption to apply for the purposes of calculation of withdrawal liability , e.g. as described in ERISA Section 4203(b)(1)(B)(ii), from January 1, 2013 to present. Again, please provide all material provided to support the requests, as well as any responses from the PBGC.	09/07/2018	10/09/2018		Open	
				Thank you.					
PBGC-2018-001572	Request	Laura Adams	Heritage Wood of McHenry	Reques for income verification	09/07/2018	10/05/2018	10/05/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001573	Request	Robin Price	South Central Pension Rights Project	<p>I am writing to request a copy of documents pertaining to the termination of the pension plan named KDFW-TV Pension Plan, sponsored by KDFW-TV or Times Mirror Broadcasting. I know that Times Mirror Broadcasting sold KDFW-TV in 1993, three years after client left, to Argyle Television Holdings. It was then sold right away in May 1994 to New World Communications.</p> <p>This request includes, but is not limited to copies of PBGC Form 500 with attendant schedules and attachments, Notice of Intent to Terminate, Notice of Plan Benefits, Notices of Annuity Information, Notice of Annuity Contract, Post-Distribution Certification, Annuity Lists, Lump Sum Payment Lists, and any filings concerning missing participants. These documents pertain to my client because he was a participant in the aforementioned pension plan. I am seeking information on any annuity that the Plan Sponsor purchased for him or a lump sum payment that the Plan Sponsor may have made to him. A copy of his authorization is enclosed.</p>	09/07/2018	10/09/2018	10/12/2018	Closed	No Records
PBGC-2018-001574	Request	Mrs. Sabrina Bolden		Request for information regarding survivor benefits from deceased father's pension plan.	09/07/2018	10/09/2018	10/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001575	Request	Kyle Severt		<p>The purpose of this request is to obtain information contained in the Form 500 from the Pension Benefit Guaranty Corporation (PBGC) under the FOIA, in accordance with the steps listed on your website. I am requesting data (specified in the attached supporting file) contained in the Form 500, for any Form 500 that has been filed / submitted within the last 45 days (since July 24, 2018). I'm hoping that since this information is submitted electronically, it can be obtained fairly easily, but I am willing to pay up to \$128 for this information (based on 8 hours of data retrieval at \$4 per quarter-hour). Please contact me if this estimate is not reasonable and it will take more time to retrieve the information. The requested data may be sent in either an Excel file or a CSV text file, electronically or within a CD. Please contact me if sending the data via a CD or electronic link/attachment will incur additional costs. Thank you for your attention to this request.</p>	09/07/2018	10/11/2018	10/10/2018	Closed	Full Grant



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001576	Request	Rhonda Baird		Request for the provisions of the FOIA a copy of the special achievement award nominations for the first quarters of fiscal year 2018, a copy of the spreadsheet or other document showing the amount of each nomination and the final award. If there are Privacy rights for any of this information, please provide other useful information that would help to identify the department, race and sex if possible. Also advise the names of each official on the committee that decided the awards.	09/10/2018	10/11/2018	09/09/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001577	Request	Rhonda Baird		Request for the provisions of the FOIA a copy of the special achievement award nominations for the second quarter of fiscal year 2018, a copy of the spreadsheet or other document showing the amount of each nomination and the final award. If there are Privacy rights for any of this information, please provide other useful information that would help to identify the department, race and sex if possible. Also advise the names of each official on the committee that decided the awards.	09/10/2018	10/11/2018	09/09/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001578	Request	Rhonda Baird		Request for the provisions of the FOIA a copy of the special achievement award nominations for the third quarter of fiscal year 2018, a copy of the spreadsheet or other document showing the amount of each nomination and the final award. If there are Privacy rights for any of this information, please provide other useful information that would help to identify the department, race and sex if possible. Also advise the names of each official on the committee that decided the awards.	09/10/2018	10/11/2018	09/09/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001579	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Office of the General Counsel for fiscal year 2017. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me.	09/11/2018	10/11/2018	09/06/2019	Closed	Full Denial Based on Exemptions

**FY 2018 FOIA Log**

Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001580	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Office of Benefits Administration for fiscal year 2017. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me.	09/11/2018	10/11/2018	09/06/2019	Closed	Full Denial Based on Exemptions
PBGC-2018-001581	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Human Resources Department for fiscal year 2017. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me.	09/11/2018	10/11/2018	09/06/2019	Closed	Full Denial Based on Exemptions

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001582	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Financial Operations Department for fiscal year 2017. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me.	09/11/2018	10/11/2018	09/06/2019	Closed	Full Denial Based on Exemptions
PBGC-2018-001583	Request	Angela M Rosebrook	Styler - National Church Residence	Request for an Income Verification	09/11/2018	10/10/2018	09/21/2018	Closed	Full Grant
PBGC-2018-001584	Request	Jennifer Mehl-Bookkeeper	Fairwinds Redmond	Request for an Income Verification	09/11/2018	10/10/2018	09/17/2018	Closed	Full Grant
PBGC-2018-001585	Request	(b)(6)		PART - is requesting a copy of her entire file	09/11/2018	10/10/2018	10/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001586	Request	Delta Elliott	Granville County	Request for an Income Verification	09/11/2018	10/10/2018	09/21/2018	Closed	Full Grant
PBGC-2018-001587	Request	(b)(6)		PART - is requesting employment records, benefit statement, employment history and written documentation as being a member of United Steelworkers	09/11/2018	10/10/2018	10/15/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001588	Request	Linda Bader	School Apartment	Request for an Income Verification	09/11/2018	10/10/2018	09/21/2018	Closed	Full Grant
PBGC-2018-001589	Request	Olivia Bukosky	Randalistown Apartments	Request for an Income Verification	09/12/2018	10/11/2018	09/21/2018	Closed	Full Grant
PBGC-2018-001590	Request	Chad R Williams	Demasi & Williams	Request for the date of death balance pertaining to the participant and information regarding the payout of the account	09/12/2018	10/11/2018	10/23/2018	Closed	Full Grant
PBGC-2018-001591	Request	Jasmine Gray	Estate Planning & Elder Law	Request for value of the account(s) as of date of death, exact title of the account(s), Beneficiary information, qualified account, process any required minimum distribution for the decedent. CD's provide the maturity/renewal date	09/12/2018	10/11/2018	10/25/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001592	Request	(b)(6)		Request for the signed document of the participant regarding no spousal benefit	09/12/2018	10/11/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001593	Request	Janis M Smith	Janis M. Smith, Esq.	Request for verification of any benefits due to the family of the deceased participant	09/12/2018	10/11/2018	09/13/2018	Closed	Duplicate Request
PBGC-2018-001594	Request	Peggy Faulkner		Request for a copy of the deceased participant's death certificate	09/12/2018	10/11/2018	10/16/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001595	Request	Rochelle Jacobus-Haff		Request for a copy of the deceased participant's PBGC Application	09/13/2018	10/12/2018	10/16/2018	Closed	Full Grant
PBGC-2018-001596	Request	(b)(6)		Requester is requesting information on a pension plan	09/13/2018	10/12/2018	10/10/2018	Closed	Full Grant
PBGC-2018-001597	Request	Luanne Justice		Request for work records of deceased participant	09/13/2018	10/12/2018	10/17/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001598	Request	Miss NICOLA E WARR		MY FATHER PASSED AWAY IN 2001. HE WAS A RETIREE FROM HENRY VOGT MACHINE COMPANY. HE HAD A PENSION WITH THEM WHEN HE RETIRED BUT AFTER DEATH, THERE WAS NO BENEFIT PROVIDED TO HIS BENEFICIARY. HE HAD NO SPOUSE, PARENTS DECEASED, AND NO OTHER CHILDREN. I AM REQUESTING INFO ON WHAT HAPPENED/HAPPENS TO THE FUNDS IN HIS PENSION AFTER HE WAS DECEASED. HIS NAME WAS CHARLES O. WARR, DOD 5/9/01.	09/13/2018	10/16/2018	11/01/2018	Closed	No Records
PBGC-2018-001599	Request	Mr. David Scott Romkee		As executor with full authority for David Keith Romkee, letters testamentary being granted on 12/13/2017, I request a copy of decedent David Keith Romkees' PBGF file as well as the plan documents pertaining to decedent Mr. Romkee from the time he retired from United Airlines until his decease including but not limited to elections, any claims made, and any distributions granted. Thank you, Scott	09/13/2018	10/16/2018	11/28/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001600	Request	Victor Modugno		Requester - (1) is requesting detailed information on the footnote in the 2017 actuarial report PBGC used to forward yield interest factors which were derived from a recalibration ase based on the from the two most recent ACLI surveys (March 31, 2017 and June 30, 2017) to value PBGC's liabilities. The interest factors so determined for the September 30, 2017 valuation vary annually from 1.54% in year 1 to 2.44% in year 31 and beyond. What were the rates for years 2-29, and how were they derived? What was the recalibration. (2) The interest rates derived from the June 2018 ACLI survey before averaging with the March rates.	09/13/2018	10/12/2018	11/06/2018	Closed	Full Grant
PBGC-2018-001601	Request	Mrs. Melissa F R Hector		I am the Personal Representative/EOE of the Ola Mae Anderson estate. I am trying to locate her lost pension, she was employed for 28 years by United Way Home Care in Miami, FL. Attached are documents to validate this claim, please advise on any benefits that may be payable to the estate. Your immediate consideration in this matter is greatly appreciated.	09/13/2018	10/15/2018	11/01/2018	Closed	No Records
PBGC-2018-001602	Request	(b)(6)		PART - Request for proof of lump sum payment	09/14/2018	10/15/2018	10/05/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001603	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Office of Benefits Administration for fiscal year 2018. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge.	09/14/2018	10/15/2018	09/06/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001604	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Office of the General Counsel for fiscal year 2018. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge.	09/14/2018	10/15/2018	09/06/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001605	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Human Resources Department for fiscal year 2018. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me. Regards, Rhonda Baird	09/14/2018	10/15/2018	09/06/2019	Closed	No Records
PBGC-2018-001606	Request	Mr. G. Michael miller	The Miller Strategic Group LLC	Please see attached new request.	09/14/2018		09/17/2018	Closed	Improper FOIA Request for Other Reasons

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001607	Request	Rhonda Baird		Under the provisions of the Freedom of Information Act ("FOIA"), please provide a copy of all discipline proposed by PBGC personnel in the Financial Operations Department for fiscal year 2018. If there are Privacy Act rights for any of this information, please provide other useful information that would help to identify the subject of the disciplinary action by race and sex, if possible. Also provide copies of the final agency decision on the discipline even if that decision is now the subject of a grievance of other legal challenge. Let me know if the costs of this request is likely to exceed \$50 prior to incurring the costs. If you have any questions, do not hesitate to contact me.  Regards,  Rhonda Baird	09/14/2018	10/15/2018	09/06/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001608	Request	(b)(6)		Request for records pertaining to the results of his hearing test performed during his employment with your company	09/14/2018	10/15/2018	10/05/2018	Closed	No Records
PBGC-2018-001609	Request	G Michael Miller	Miller Strategic Group LLC	Request for all records in excel and on email for all purchase card holders. The following data field: (a) Department/Agency (b) Division/Section (c) Street Address (d) Address 2 (e) City (f) State (g) Zip Code (h) Employee Name (i) Employee Name (j) Phone Number	09/14/2018	10/15/2018	10/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001610	Request	Paulette Hamilton	Paulette Hamilton, Esq	Subpoena - requesting all documents, charts, brochures, policies, account statements, summaries, pertaining to participant.	09/14/2018	10/15/2018	10/25/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001611	Request	Dennis C Vondran, Jr	Dietrich Law Firm	ROUTINE USE - Request for Income Verifications for three years pertaining to the participant	09/14/2018	10/15/2018	10/23/2018	Closed	Full Grant
PBGC-2018-001612	Request	(b)(6)		PART - Request for information on his pension that he did not receive, and information on who signed the check and who signed the papers to get his pension	09/14/2018	10/15/2018	11/13/2018	Closed	Partial Grant/Partial Denial

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001613	Request	Rhonda Baird		Pursuant to FOIA laws and regulations, I write to request a full copy of the Fed View results mentioned in the email from CMO Maroni, dated September 14, 2018. Please advise if this will cost more than \$50 before completing the response.  Thanks.  Rhonda Baird	09/17/2018	10/16/2018	09/09/2019	Closed	Full Grant
PBGC-2018-001614	Request	Nancy R Roundtree		Request for Form 1099-R for plan year 2017	09/17/2018	10/16/2018	10/05/2018	Closed	No Records
PBGC-2018-001615	Request	David Fletcher	Record Trak	Request for all personnel records including attendance records, vacation time and leaves of absence; all employee health records; all workers compensation records. Plaintiff employed: 1995	09/17/2018	10/16/2018	11/07/2018	Closed	Full Grant
PBGC-2018-001616	Request	(b)(6)		Request for a copy of her retirement benefits from the pension plan	09/17/2018	10/16/2018	11/07/2018	Closed	Full Grant
PBGC-2018-001617	Request			Request for information on a Life Insurance Policy to his beneficiaries	09/17/2018	10/16/2018	10/26/2018	Closed	No Records
PBGC-2018-001618	Request	Janine Kreiss	Schwendckfeld Manor	Request for an Income Verification	09/17/2018	10/16/2018	09/25/2018	Closed	Full Grant
PBGC-2018-001619	Request	Melvina Goffney		Request for a copy of the QDRO order	09/18/2018	10/17/2018	10/05/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001620	Request	Rodman D Bostick		Request for information on the standard termination of the defined pension plan since information was not provided to him	09/18/2018	10/17/2018	10/19/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001621	Request	(b)(6)		PART - is requesting employment records, including benefit statement including Employment History, written documentation that requester was a member of the United Steelworkers, information is being requested by ArcelorMittal USA VEBA	09/18/2018	10/17/2018	10/22/2018	Closed	Duplicate Request
PBGC-2018-001622	Request	Matthew Maloney	DeBofsky, Sherman & Casciaro, P.C.	Request for the pension policy and policy amendments (if any) governing or pertaining to (b)(6)'s claim. (b)(6)'s entire personnel and/or or benefit claim file; Notes and/or comments regarding (b)(6)'s pension claim drafted by claim reviewers, and information regarding what pension benefit choice my (b)(6) selected and if that choice included survivorship benefits	09/18/2018	10/17/2018	11/30/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001623	Request	Floyd W Steele	Steele & Ferguson, P.C.	Subpoena - for the production of records	09/19/2018	10/18/2018	11/27/2018	Closed	Full Denial Based on Exemptions



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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001624	Request	(b)(6)		I am requesting spousal survivorship benefit information for my ex-husbands pension plan. He passed away September 9, 2018. I am listed as his beneficiary.	09/19/2018	10/18/2018	10/26/2018	Closed	No Records
PBGC-2018-001625	Request	Vera Miller		Request for copy the application pertaining to the late participant	09/19/2018	10/18/2018	11/30/2018	Closed	Full Grant
PBGC-2018-001626	Request	Michelle Day-Mckenna	Heritage Woods of Rockford	Request for an Income Verification	09/19/2018	10/18/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001627	Request	(b)(6)		PART - is requesting copies of her PBGC Forms that she sent in to the agency	09/20/2018	10/19/2018	11/20/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001628	Request	Roderick H Wilcox, Jr	Wilcox Law Firm, PLLC	Request for information pertaining to why his client's benefit payment that was being directly deposited in her Wells Fargo account as of August 1, 2018.	09/20/2018	10/19/2018	10/15/2018	Closed	Request Withdrawn
PBGC-2018-001630	Request	Roderick H Wilcox, Jr.	Wilcox Law Firm, PLLC	Request for information as to why her payment, that was being directly deposited in her Wells Fargo account, stopped as of August 1, 2018	09/20/2018	10/19/2018	10/22/2018	Closed	Duplicate Request
PBGC-2018-001631	Request	Linda Wilcox	Woodland Place	Request for and Income Verification	09/20/2018	10/19/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001632	Request	(b)(6)		I would like a copy of: Designation of Annuity Beneficiary (Non Joint-and-Survivor Ben.) (Form No. 708) Dated 7/5/2018 Case # 17292200 (b)(6) DOB (b)(6) Please email to (b)(6) @gmail.com	09/20/2018	10/23/2018	10/05/2018	Closed	Partial Grant/Partial Denial
				I need to get a 1099-R for my deceased Mom. The address to send it to is Phil Davidson (b)(6)					
PBGC-2018-001633	Request	Mr. Phillip Davidson		I've attached her 2016 1099-R and probate certificate granting me as executor. I need it for TV 2017.	09/21/2018	10/23/2018	10/05/2018	Closed	Full Grant
				Please call me at (b)(6) or email me at (b)(6) @verizon.net. +E1603 Phil Davidson					
PBGC-2018-001634	Request	John R Gerard, Jr.		Request Summary Plan Description and Full Form 5500.	09/21/2018	10/22/2018	10/23/2018	Closed	No Records
PBGC-2018-001635	Request	(b)(6)		Request for BDL.	09/21/2018	10/22/2018	11/27/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001636	Request	(b)(6)		Request for a copy of her file	09/24/2018	10/23/2018	11/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001638	Request	Ana Lopez	Bella Vista Leasing Office	Request for an Income Verification	09/24/2018	10/23/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001639	Request	Countryside Meadows	Countryside Meadows	Request for an Income Verification Letter	09/24/2018	10/23/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001640	Request	Edna W Broadnax		Request for the death certificate she provided to PBGC to be returned	09/25/2018	10/24/2018	11/02/2018	Closed	Full Grant
PBGC-2018-001641	Request	(b)(6)		Request for information pertaining to the participant	09/25/2018	10/24/2018	12/13/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001642	Request	Lydia Banks	Arkansas Department of Human Services	Request for and Income Verification	09/25/2018	10/24/2018	10/02/2018	Closed	Full Grant
PBGC-2018-001643	Request	(b)(6)		PART - is requesting documents pertaining to waiver of survival benefits	09/25/2018	10/24/2018	10/05/2018	Closed	Full Grant
PBGC-2018-001644	Request			PART - is requesting the original copy of the Retirement Paper he signed on January 4, 1996. Also send the copy and anything else regarding my retirement	09/25/2018	10/24/2018	10/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001645	Request			Requester - (1) is requesting any administrative action or proposed removals on the basis of inaccurate timesheet submissions in the last 12 months. Particularly interested in OBA proposals but willing to take any that you may provide, interested in the adjudication of these offenses. (2) Supervisor is (b)(6) looking for anything in the last 12 months don't believe she was a supervisor prior to this period. Requesting expedited processing if available	09/25/2018	10/24/2018	09/09/2019	Closed	Partial Grant/Partial Denial
PBGC-2018-001646	Request			PART - PBGC pension document: 4/3/2016 Designation of Annuity Beneficiary (Non Joint-and-Survivor Ben.) (Form No. 708)	09/26/2018	10/25/2018	10/16/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001647	Request			PART - is requesting documentation for the State Alabama Dept. of Revenue to verify that her defined benefit plan is in accordance with IRC 414(i)	09/26/2018	10/25/2018	12/07/2018	Closed	Full Grant
PBGC-2018-001648	Request	James Flinchum	Myers Law Group, LLC	Request for any and all documentation as soon as possible regarding his client	09/26/2018	10/25/2018	11/08/2018	Closed	Duplicate Request
PBGC-2018-001649	Request	Violet Seven	Attorney	Subpoena - demanding returned information to the attorney of record either by secure mail or by US Mail	09/26/2018	10/25/2018	12/04/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001650	Request	John J Danielski	Law Office of John L. Danielski	Subpoena - to Appear and/or Produce	09/26/2018	10/25/2018	11/06/2018	Closed	Full Denial Based on Exemptions
PBGC-2018-001651	Request	Deborah Smallwood	Howard Housing Apartments	Request for an Income Verification	09/27/2018	10/26/2018	10/05/2018	Closed	Full Grant

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Tracking Number	Type	Requester Name	Requester Organization	Description	Submitted Date	Due Date	Closed Date	Status	Dispositions Used
PBGC-2018-001652	Request	(b)(6)		Request for a copy of the documentation that his Power of Attorney has been revoked	09/27/2018	10/26/2018	11/27/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001653	Request	William Carter	Carter Glazing & Associates	Request for information if the deceased participant had a beneficiary for his pension.	09/27/2018	10/26/2018	11/07/2018	Closed	Partial Grant/Partial Denial
PBGC-2018-001654	Request	David w Kuhnsman	PROTORAE LAW, PLLC	Request for contracts awarded to Stephen R. Bruce Law Offices	09/28/2018	10/29/2018	11/02/2018	Closed	No Records
PBGC-2018-001655	Request	(b)(6)		PART - Request for copies of the checks that were issued and cashed with signatures on the backs of both checks for the periods of April and May 2018	09/28/2018	10/29/2018	12/13/2018	Closed	Full Grant
PBGC-2018-001656	Request	Heather Leising	Summit Care Solutions	Request for an Income Verification	09/28/2018	10/29/2018	10/05/2018	Closed	Full Grant
PBGC-2018-001657	Request	Frank Slavinski	State Farm	Request for an Income Verification pertaining to the participant	09/28/2018	10/29/2018	11/07/2018	Closed	Partial Grant/Partial Denial